



*Non-binding translation  
For information purposes only*

## **ANNUAL GENERAL SHAREHOLDERS' MEETING**

### **EDP – ENERGIAS DE PORTUGAL, S.A.**

10 April 2024

#### **ADDITIONAL INFORMATION ON ITEM 9 (i) ON THE AGENDA**

1) The legal regime laid down in Article 390(4) and Article 434(3) of the Portuguese Companies Law, stipulates that if a legal person is appointed a board member or a supervisory board member, it must appoint a natural person to carry out the position in its own name.

2) In this context, the Shareholders of EDP are hereby informed that the following information was received regarding the identity of the natural person who will take office as member of EDP's General and Supervisory Board in his own name as Draursa's representative, in case the proposal regarding election of the members of EDP's General and Supervisory Board for the 2024-2026 term-of-office, for the purposes of Item 9 (i) of the Agenda of the Annual General Shareholders' Meeting of EDP is approved:

The following natural person is to be appointed to hold office in his own name as member of EDP's General and Supervisory Board for the 2024-2026 term-of-office:

**Victor Roza Fresno**, to be appointed by **Draursa, S.A.**

The curriculum vitae of the natural person above identified is disclosed in attach.

Lisbon, 28<sup>th</sup> March 2024

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Chairman of the General Shareholders' Meeting

(Luís Palha da Silva)

## **VICTOR ROZA FRESNO**

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**Nationality:** Spanish

**Education:**

Degree in Economic and Business Sciences from the Universidad de Oviedo

Degree in Strategic Management, Marketing and Commercialisation from ESADE

**Professional activities in the last five years and other recent professional activities:**

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May 1999 to July 2014	Member of the Board of Directors of Cajastur (Secretary of the Board since 2009). During this period, he was a member of the Executive Committee and the Welfare Projects Committee of the financial institution.
Between 2000 and 2012	Member of the Board of Directors and of the Audit and Control Committee of Lico Leasing S.A. E.F.C.
Between 2003 and 2005	Technician in the Auditing Department of the securities company Renta 4 SVB
In 2005	Assistant Professor at the Faculty of Economics and Business Sciences of the University of Oviedo
Between 2007 and 2011	Director of Corporate Operations and Investor Relations at General de Alquiler de Maquinaria (GAM) and Member of the Board of Directors of GAM Portugal
January 2011 to February 2018	Member of the Board of Directors of Liberbank

**Current professional activities in other companies or entities:**

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Corporate General Manager of Corporación Masaveu S.A. (since 2011)

Member of the Board of Directors of Cementos Tudela Veguin S.A. (since 2011)

Member of the Board of Directors of Medicina Asturiana S.A. (since 2011)

Member of the Board of Directors of Masaveu Internacional S.L. (since 2011)

Member of the Board of Directors of Masaveu de Invetimentos Ltd (since 2011)

Member of the Board of Directors of Aprovechamientos Dasocráticos Sostenibles S.L. (since 2014)

Member of the Board of Directors of Agrocortex Maderas de Brazil Ltd.

Member of the Board of Directors of Masaveu Bodegas S.L. (since 2014)

Member of the Board of Directors of Masaveu Inmobiliaria (since 2014)

Member of the Board of Directors of Masaveu Real Estate US LLC and all its subsidiaries (since 2015)

Member of the Board of Directors of EDP España (since 2003)

Member of the Investment Committee of the María Cristina Masaveu Petersen Foundation (since 2018)

Member of the Board of Directors and member of the Appointments and Remuneration Committee of EDP Redes España, S.L. (since 2020)