

----- Extract of Minutes no. 1/2024 of the General Shareholders' Meeting -----

--- On tenth April 2024, at 10:32 a.m., the Annual General Shareholders' Meeting of EDP - Energias de Portugal, S.A., an issuer of shares admitted to trading on a regulated market (hereinafter referred to as "EDP" or the "Company"), with a share capital of € 4 184 021 624, registered with the Portuguese Commercial Registry Office under the single registration and taxpayer number no. 500 697 256, was convened remotely and in person in the Auditorium at EDP's registered office at Avenida 24 de Julho, no. 12, Lisbon.-----

--- The Chairman of the Board of the General Shareholders' Meeting (hereinafter, the "Chairman of the GSM"), Luís Maria Viana Palha da Silva, began by greeting shareholders and their representatives, the members of the Executive Board of Directors, the members of the General and Supervisory Board, and the Company Secretary, as well as all those participating in and/or assisting the meeting in person or by telematic means, namely the remaining members of the corporate bodies and other corporate structures, shareholders and their representatives, EDP's employees and support teams helping to organize this General Shareholders' Meeting, as well as the guests who, in accordance with objective criteria established by the Chairman of the GSM, he deemed it appropriate to attend the meeting without being able to make any intervention and whose identification is included in the list attached to these minutes. -----

--- It was also referred, by the Chairman of GSM, that no authorization was given to any of those present to capture images or filming, with the exception of the EDP work team.-----

--- The Chairman of the GSM authorised the projection of an institutional film about EDP.-----

--- Following the above, the Chairman of the GSM went over the General Shareholders' Meeting's functioning rules, having mentioned that, the General Shareholders' Meeting is being held on the scheduled date and time and will have a hybrid model as it will be held at EDP's registered office and will also be held by telematic means, pursuant to the Article 377 (6), paragraph b) of the Portuguese Companies Code, since this possibility is not excluded by EDP's Articles of Association, allowing all shareholders registered and duly entitled to participate in the meeting to have access to live video and audio broadcast of the meeting and, for the first time, to exercise their right to vote electronically during the General Shareholders' Meeting, if the Shareholder has selected this option.-----

--- Also, the Chairman of the GSM reminded that the exercise of voting rights was performed by (i) in advance electronic voting, (ii) postal voting, (iii) voting in person at the General Shareholders' Meeting, and (iv) electronic voting during the present meeting (remote attendance). The Chairman of the GSM continued by saying that shareholders who participated through telematic means and exercised their voting rights in advance, through the platforms available for this purpose, could not revoke or change their voting during the course of the meeting.-----

--- The Chairman of the GSM also referred that, considering the Portuguese Securities Code in force, all statements of intention to participate had been previously forwarded to the Chairman of the GSM by the respective financial intermediaries of the shareholders that have expressed their intention.-----

--- Next, the Chairman of the GSM explained that, accordingly to the EDP's Articles of Association and the Portuguese Companies Code, the resolutions submitted to a vote at this General Shareholders' Meeting were taken by simple majority of the votes cast (excluding abstentions), with the exception of Item 6 of the Agenda, insofar as the resolution to be taken inherently involves amending the Company's Articles of Association, and these item must be approved by two thirds of the votes cast. -----

--- Following, the Chairman of the GSM referred that only shareholders that were duly entitled to participate in the General Shareholders' Meeting, under the terms of the Notice to Convene, or their representatives, would have the possibility to, in person or in writing and through the digital platform, raise questions regarding the matters included in the agenda to be addressed during the meeting, under the terms of Article 290 of the Portuguese Companies Code. -----

--- The Chairman of the GSM proceeded mentioning that, notwithstanding the above, in order to ensure the orderly running of the meeting, shareholders had been asked to submit their questions in writing no later than two days before the date of the General Meeting, identifying the corporate body or officer to whom they were addressed, concluding that shareholders present in the room could submit questions on the items on the agenda, either beforehand or whenever the respective item was under discussion, as well as those attending and participating via the digital platform, using the platform's Q&A section and identifying the applicable agenda item. In this respect, it was also pointed out that any questions relating to items on the agenda that had already been discussed would not be considered for the purposes of the smooth running of the meeting, and that in the event of questions being asked that did not relate to the items on the agenda, they would not be answered during the course of the meeting.

--- The Chairman of the GSM then referred that votes cast via the digital platform, in a room or remotely, would be opened at the beginning of the discussion of each item on the agenda and closed as soon as the discussion was concluded and after express indication by the Chairman of the GSM (at which time the physical ballot papers would also be collected), in order to (i) allow a longer voting period for shareholders using telematic means and (ii) better manage the time taken to consolidate the results of the votes on each item. He also pointed out that, under the terms of the notice to convene, Items One, Two, Three and Nine on the agenda would be voted on separately. -----

--- The Chairman of the General Shareholders' Meeting and the Company Secretary, Ms. Ana Rita Pontífice Ferreira de Almeida Côte-Real, verified the regularity of the notice to convene this meeting through the releases made within applicable legal deadlines in the websites of the Portuguese Securities

Market Commission, the EDP's own website, the Ministry of Justice, the Interbolsa platform (MyInterbolsa) as well as in the Euronext Lisbon Official Listing Bulletin. -----

--- The Chairman of the General Shareholders' Meeting and the Company Secretary verified, furthermore, that the attendance list was duly organized and that representation letters for shareholders that are legal entities or for those that have appointed a representative to participate in this meeting on their behalf had been received. -----

--- The Chairman of the General Meeting and the Company Secretary verified, with the assistance of the working team of Banco Santander, S.A., the percentage of share capital that was present or represented in the General Shareholders' Meeting, based on the shares ownership statements issued by the financial intermediaries responsible for the individual share register of each shareholder's shares, declaring that the necessary constitutive quorum for the General Meeting had been met, in this case a constitutive quorum of 77.259% had been reached, that is, more than a third of the share capital, and that the legal conditions therefore existed for the work to begin and for the resolution concerning Item Six on the agenda to be taken.-----

--- The Chairman of the GSM also reminded shareholders that the exercise of participating and voting rights at this General Shareholders' Meeting would not prejudice by the transfer of shares carried out after the Registration Date (April 3, 2024), nor would be contingent on the blocking of such shares between the Registration Date and the date of the General Shareholders' Meeting. However, Shareholders who had declared their intention to participate in the General Shareholders' Meeting and subsequently transferred ownership of their shares between the Registration Date and the date of the General Shareholders' Meeting (until 12 April 2024, at 10:29) were reminded of their duty to communicate such fact immediately to the Chairman of the GSM and to the Portuguese Securities Market Commission.-----

--- The Chairman of the GSM and the General Shareholders' Meeting Secretary lastly verified that the other prior requirements of the General Shareholders' Meeting had been complied with, in particular that the resolution proposals regarding the various items of the agenda were made available to shareholders, in the websites of the Portuguese Securities Market Commission and of EDP, within the applicable legal deadlines. -----

(...)------

---- Subsequently, some notices were made to shareholders regarding the completion and use of Ballot Papers delivered upon accreditation, the use of the digital voting platform, as well as clarifying the details of how to vote in person at the meeting and via the digital platform. -----

--- Following all these verifications and the aforementioned warnings, the Chairman of the GSM declared that the conditions existed for the meeting to begin, the authenticity of the declarations and the security of the communications having been ensured, and the respective content and participants having been registered under the terms of Article 377(6)(b) of the Companies Code, with the result that the General Shareholders' Meeting was validly constituted and ready to deliberate. -----

--- Luís Maria Viana Palha da Silva then asked to be excused from reading the proposals in their entirety, seeking maximum efficiency in the use of time, whenever it was not absolutely necessary to understand them, as well as from reading the agenda, since it was included in the notice of meeting, was available for consultation and was known to everyone:-----

Item One - *To deliberate on the Integrated Report, specifically the individual and consolidated accounting documents for the 2023 financial year, including the single management report (which includes a corporate governance chapter), the individual and consolidated accounts and the annual report and opinion of the General and Supervisory Board (which integrates the annual report of the Financial Matters Committee/Audit Committee) and the statutory certification of the individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement), and to consider the Remuneration Report and the progress report on the 2030 Climate Change Plan.*-----

Item Two - *To deliberate on the proposal for the distribution of the profits for the 2023 financial year and on the proposal for the distribution of dividends.*-----

Item Three - *Conduct a general appraisal of EDP's management and supervision in accordance with Article 455 of the Portuguese Companies Code.*-----

Item Four - *To authorise the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP.*-----

Item Five - *To authorise the Executive Board of Directors for the acquisition and sale of own bonds by EDP.*-----

Item Six - *To deliberate on the amendment of EDP's Articles of Association.*-----

Item Seven - *To deliberate on the proposal of remuneration policy of the members of the Executive Board of Directors, submitted by the Remuneration Committee of the General and Supervisory Board.*-----

Item Eight - *To deliberate on the proposal of remuneration policy of the members of the remaining corporate bodies, submitted by the Remuneration Committee appointed by the General Shareholders' Meeting.*-----

Item Nine - *To deliberate on the appointment of (i) the members of the General and Supervisory Board, (ii) the members of the Executive Board of Directors, (iii) the Statutory Auditor and the Alternate*

Statutory Auditor, (iv) the members of the Board of the General Shareholders' Meeting and (v) the members of the Remuneration Committee to be appointed by the General Shareholders' Meeting (including their respective remuneration), for the 2024-2026 triennium mandate. -----

--- The Chairman of the GSM initiated the works of the General Shareholders' Meeting and proceeded to read **Item One** of the Agenda – *“To deliberate on the Integrated Report, specifically the individual and consolidated accounting documents for the 2023 financial year, including the single management report (which includes a corporate governance chapter), the individual and consolidated accounts and the annual report and opinion of the General and Supervisory Board (which integrates the annual report of the Financial Matters Committee/Audit Committee) and the statutory certification of the individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement), and to consider the Remuneration Report and the progress report on the 2030 Climate Change Plan.” -----*

--- Subsequently, the Chairman of the Board made a prior clarification, mentioning that, according to the information set forth in the notice to convene, and without prejudice to the joint discussion, the voting on this item would be carried out separately, so it would be divided as follows:-----

1.1.- *To deliberate on the Integrated Report, specifically the individual and consolidated accounting documents for the 2023 financial year, including the single management report (which includes a corporate governance chapter), the individual and consolidated accounts and the annual report and opinion of the General and Supervisory Board (which integrates the annual report of the Financial Matters Committee/Audit Committee) and the statutory certification of the individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement). -----*

1.2. - *To assess the Remuneration Report.-----*

1.3. - *To assess the progress report on the 2030 Climate Change Plan. -----*

--- The Chairman of the GSM then announced that, on this item on the agenda, the vote would be on the Integrated Annual Report, since, as in the previous year, EDP had anticipated the regime to be imposed by the European Union and had integrated the financial and non-financial information into a single report. -----

--- The Chairman of the General Shareholders' Meeting also explained that an autonomous reference to the corporate governance chapter was maintained, mentioning that it arises from the increasing relevance of corporate governance matters in the current context in the rules to which EDP is bound as a listed company. He further highlighted that the autonomous reference to the annual report of the Financial Matters Committee/Audit Committee stems from the fact that applicable law expressly

provides the obligation that the aforementioned Committee must prepare an annual report on its supervising activities, which was made available to shareholders under applicable law. Luís Palha da Silva also mentioned that given the vastness of the topics covered and the existence of some chapters with very relevant importance in the life of the Company and, consequently, for shareholders and investors in general, the practice that has been adopted by various companies and the position that has been taken by various stakeholders on this matter, he considered it appropriate to also add to the vote on the Integrated Annual Report, the assessment of matters relating to the Remuneration Report and the 2023 progress report for the Climate Transition Plan, the latter being a document that summarises the material progress made with reference to 2023 compared to the base year 2020 and the performance in 2022, in relation to the decarbonisation targets and commitments assumed in EDP's strategy for this decade, supported mainly by the 2023-2026 Business Plan, this being the first report following the approval of the Net Zero commitment by the Science Based Target initiative. Following a practice of good governance that is relatively common in other markets, it was therefore decided to include non-binding votes on the Remuneration Report and on the 2023 progress report for the Climate Transition Plan on the agenda.-----

--- The Chairman of the GSM then proceeded to give the floor to the Chairman of the Executive Board of Directors, Miguel Stilwell de Andrade, to present a summary of the company's activity during the 2023 financial year, information that is reflected in the integrated report and the individual and consolidated accounts, and also comment on the Remuneration Report and the 2023 progress report for the Climate Transition Plan so that, in any of the three votes, the shareholders could consider themselves sufficiently informed. He then warned all the shareholders that the votes on Item One would be open from that moment on and during the discussion.-----

(...)------

--- The Chairman of the GSM thanks Miguel Stilwell de Andrade for the summary and gives the floor to the Chairman of the General and Supervisory Board, João Talone, in order to present the opinion and the activity report of the Board that he chairs related to the 2023 financial year.-----

(...)------

--- The Chairman of the GSM thanked the Chairman of the General and Supervisory Board and then declared the discussion of Item One of the agenda open. He informed the shareholders that the vote was already open and asked the shareholders present in the room who wished to speak to signal their intention to intervene to the assistants in the room and, as for the shareholders who were participating by telematic means and who wished to speak, to submit their questions in writing and via the digital platform, by means of the "Q&A".-----

(...)
--- Finally, there was no one else who wanted to speak, either in the room or by telematic means, the Chairman of the General Shareholders' Meeting informed the shareholders that the room assistants would begin to collect the ballot papers relating to the three proposals under discussion separately to consolidate the votes and, with regard to the shareholders participating via the digital platform, that the respective voting period was closing and, given the impossibility of presenting the results immediately and in the interests of saving time, the results would be announced following the presentation and discussion of the following items.

--- The Chairman of the General Shareholders' Meeting proceeded to **Item Two** of the agenda - "To deliberate on the proposal for the distribution of the profits for the 2023 financial year and on the proposal for the distribution of dividends." As this proposal, which is transcribed below and attached to these minutes, was already known to everyone, the Chairman of the General Meeting said that he would abstain from reading it:

PROPOSAL OF ITEM 2 OF THE AGENDA

Resolve on allocation of profits in relation to the 2023 financial year and distribution of dividends
In accordance with Article 30(1) of EDP's Articles of Association, the Executive Board of Directors hereby proposes for approval by the Shareholders, that:

1. The 2023 financial year results, in the total amount of € 823,636,270.41, are allocated as follows:

Legal Reserve € 1,239,873.03

Endowment to EDP Foundation € 1,000,000.00

Retained Earnings € 821,396,387.38

2. Dividends to be paid in the amount of € 0.195 per share, in the total amount of € 815,884,216.53.

The total amount of € 815,884,216.53 of dividends to be paid from distributable assets, corresponding to € 0.195 per share, considers the total amount of shares representing EDP's share capital; nevertheless, under applicable law, no payment of dividends shall be made regarding own shares held by EDP at the date the dividends are available for payment, and that value is therefore added to the amount of retained earnings.

Lisbon, 29 February 2024"

--- The Chairman of the GSM then informed the shareholders that, as stated in the notice to convene, and without prejudice to the discussion being held jointly, the vote on this item would be taken separately, and the proposal would be broken down as follows:

2.1. To deliberate on the proposal for the distribution of the profits for the 2023 financial year.

2.2. *To deliberate on the proposal for the distribution of dividends.* -----

--- Following this, the Chairman of the General Meeting informed all the shareholders that the votes on Item Two were, from that moment on and during the discussion, open, and asked the Chairman of the Executive Board of Directors to present the proposal for the appropriation of profits.-----

(...)------

The Chairman of the GSM thanked Miguel Stilwell de Andrade for his presentation and then declared Item Two of the agenda open for discussion. -----

(...)------

--- Following the above, there being no further interventions, the Chairman of the General Shareholders' Meeting closed the discussion of the proposal regarding Item Two of the agenda, asking the meeting room assistants to receive the Ballot Papers and informed shareholders participating via the digital platform that the respective voting period was about to close.-----

The Chairman of the GSM then announced that the results of the vote on Item One of the agenda were now available.-----

--- Regarding Item 1.1. *"To deliberate on the Integrated Report, specifically the individual and consolidated accounting documents for the 2023 financial year, including the single management report (which includes a corporate governance chapter), the individual and consolidated accounts and the annual report and opinion of the General and Supervisory Board (which integrates the annual report of the Financial Matters Committee/Audit Committee) and the statutory certification of the individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement)"*, the Chairman of the GSM said that 3 232 527 727 votes had been cast, corresponding to the same number of shares and representing 77.259% of the share capital. Considering abstentions are not counted, the proposal relating to Item 1.1. was approved by a majority of the votes cast (99.998% in favour). -----

--- The Chairman of the GSM then announced the results of the vote on Item 1.2 *"To assess the Remuneration Report"*, noting that 3 232 527 727 votes had been cast, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, the proposal for Item 1.2. was approved by a majority of the votes cast (97.216% in favour). -----

--- Following this, the Chairman of the GSM announced the results of the vote on Item 1.3. *"To assess the progress report on the 2030 Climate Change Plan."*, noting that 3 232 527 727 votes had been cast, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, the proposal relating to Item 1.3. was approved by a majority of the votes cast (99.431% in favour). -----

--- The Chairman of the GSM continued, moving on to **Item Three** of the agenda, reading out its content, namely: "*Conduct a general appraisal of EDP's management and supervision in accordance with Article 455 of the Portuguese Companies Code.*"-----

--- The Chairman of the GSM then informed all the shareholders that voting on Item Three was open from that moment on and during the discussion. He then mentioned that on 10 March he had been presented with a proposal on this item on the agenda by the shareholders China Three Gorges (Europe) S.A. and Oppidum Capital S.L. Since this proposal, which is attached to these minutes, was already known to everyone, the Chairman said that he would abstain from reading it. -----

--- The Chairman of the GSM pointed out that, in accordance with the information contained in the notice to convene, and without prejudice to the fact that the discussion would be held jointly, the vote on this item would be taken separately, so it would be broken down as follows:-----

--- 3.1. *A vote of confidence and praise to the Executive Board of Directors and to each of its members for the performance of their duties during the 2023 financial year.*-----

--- 3.2. *A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their duties during the 2023 financial year.*-----

--- 3.3. *A vote of confidence and praise to the Statutory Auditor for the performance of its duties during the 2023 financial year.*-----

--- Also under this item, the Chairman of the GSM informed the meeting that he had been presented with the opinion of the General and Supervisory Board on the annual vote of confidence in the Executive Board of Directors for the financial year 2023, a document that is also attached to these minutes, so he would not need to read it, as the terms of the proposal are clear.-----

--- Luís Maria Viana Palha da Silva then declared the discussion of the matter under Item Three of the agenda open.-----

--- As no one wished to take the floor, the Chairman of the General Meeting closed the discussion of the proposals relating to Item Three on the agenda, asking the room attendants to collect the ballot papers and informing the shareholders who were participating via the digital platform that the respective voting period was closing.-----

The Chairman of the GSM then announced that the results of the votes on Item Two of the agenda were now available.-----

--- With regard to Item 2.1. "*To deliberate on the proposal for the distribution of the profits for the 2023 financial year*", the Chairman of the General Meeting said that 3 232 527 727 votes had been cast, corresponding to the same number of shares, and representing 77.259% of the share capital. As

abstentions are not counted, the proposal for Item 2.1. was approved by a majority of the votes cast (98.545% in favour).-----

--- The Chairman of the GSM then announced the results of the vote on Item 2.2. " *To deliberate on the proposal for the distribution of dividends*". 3 232 527 727 votes, corresponding to the same number of shares and representing 77.259% of the share capital. As abstentions are not counted, the proposal relating to Item 2.2. was approved by a majority of the votes cast (97.742% in favour).-----

--- The Chairman of the GSM then announced that the results of the votes on Item Three of the agenda were now available. He said that, with regard to proposal 3.1. concerning " *A vote of confidence and praise to the Executive Board of Directors and to each of its members for the performance of their duties during the 2023 financial year*", 3 232 527 727 votes were cast, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, this proposal was approved by a majority of the votes cast (99.967% in favour).-----

--- The Chairman of the GSM then announced the results of proposal 3.2. concerning the " *A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their duties during the 2023 financial year*", noting that the following votes were cast 3 232 527 727 votes, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, this proposal was approved by a majority of the votes cast (99.227% in favour).-----

--- With regard to proposal 3.3. on the agenda, concerning the " *A vote of confidence and praise to the Statutory Auditor for the performance of its duties during the 2023 financial year*", the following votes were cast 3 232 527 727 votes were cast, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, this proposal was approved by a majority of the votes cast (99.960% in favour).-----

(...)-----

--- Carrying on, the Chairman of the GSM (...), continuing with the work, informed that Items Four and Five agenda would take place simultaneously, without prejudice to the fact that votes have been cast separately.-----

--- Luís Maria Viana Palha da Silva proceeded to read **Item Four** of the agenda – " *To authorise the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP*" – as well as **Item Five** – " *To authorise the Executive Board of Directors for the acquisition and sale of own bonds by EDP*" – and pointed out that, since the content of the proposals presented by the Executive Board of Directors under these two items was known to everyone, he would abstain from reading them, and that they were attached to these minutes.-----

--- The Chairman of the GSM informed all the shareholders that the votes on Items Four and Five were, from that moment on and during their discussion, open, and then gave the floor to Rui Manuel Rodrigues Lopes Teixeira to present the aforementioned proposals. -----

(...)------

--- The Chairman of the GSM thanked Rui Manuel Rodrigues Lopes Teixeira for his presentation and declared items Four and Five of the agenda open for discussion. -----

--- As no one wished to take the floor, the Chairman of the GSM closed the discussion on Items Four and Five of the agenda, asking the room attendants to collect the ballot papers and informing the shareholders who were participating via the digital platform that the respective voting period was closing. -----

--- Moving on to Item Six on the agenda, the Chairman of the General Meeting read out the content: *“To deliberate on the amendment of EDP’s Articles of Association.”*-----

--- The Chairman of the GSM then pointed out that, given that the decision to be taken involved a full amendment to EDP's Articles of Association, the quorum that had to be met on first call was one third of the share capital, which had been established. -----

--- The Chairman of the GSM also pointed out that, in view of the provisions of Article 386(3) of the Companies Code, the resolution on this item had to be approved by two-thirds of the votes cast. -----

--- The Chairman of the GSM then informed the meeting that he had received a request from the proposing shareholder, China Three Gorges (Europe), S.A., to summarise the main proposals for amending EDP's Articles of Association, citing the following recitals: (i) the need to update the Company's Articles of Association in order to bring them into line with the legal changes that have occurred in the meantime including regarding the orthographic agreement, and the importance of reorganising the document on an ad hoc basis in order to make it clearer and simpler; (ii) the importance of following the best corporate governance practices; (iii) the focus on further bring agility to the Executive Board of Directors, reason why it is proposed that its composition shall be between a minimum of three (previously a minimum of five members) and a maximum of nine and assign a casting vote to the Chairman in the event of a tie; (iv) that, for agility and transparency purposes, it should be further clarified that the corporate bodies and other corporate structures will have the number of members established in the Articles of Association or, when not established, the one determined in the respective election resolution. In addition, the terms of office of the corporate bodies and other corporate structures are of three years, and their re-election shall be permitted, one or more times, subject to the limits imposed by law that prevent the re-election. Within the limits established by the Articles of Association, during their respective terms of office, the corporate bodies and other corporate

structures may vary in terms of number of its members, either due to the termination of functions or to the election of new members to complete the ongoing term of office. The replacement of the outgoing members of the corporate bodies and other corporate structures is only mandatory when, as a result of the termination, the number of effective members becomes lower than the minimum limit provided for in the applicable law or in the Articles of Association; outside these cases the replacement of the outgoing member is optional; (v) the change of the Company's corporate name, from "EDP - Energias de Portugal, S.A." to "EDP, S.A.", is proposed with the aim of simplifying the image and adjusting the corporate name to an increasingly global company and to the generalised knowledge of the brand; (vi) the proposal to eliminate the Environment and Sustainability Board, a corporate body with purely advisory functions, so that the monitoring of the respective matters is centralised in the Executive Board of Directors and its respective support team and monitored and challenged by the General and Supervisory Board or a Specialised Committee thereof. -----

--- The Chairman of the GSM then pointed out that the new version of the Articles of Association was attached to the aforementioned proposal and formed an integral part of it, so he would abstain from reading it and it is attached to these minutes.-----

---The Chairman of the GSM then declared Item Six of the agenda open for discussion, asking shareholders present in the room who wished to speak to signal their intention to do so to the room attendants and, as for shareholders who were participating by telematic means and wished to speak, to submit their questions in writing and via the digital platform, by means of the "Q&A".-----

--- There being no one who wished to speak, the Chairman of the GSM informed the meeting room that the meeting room assistants would begin to collect the ballot papers relating to the item under discussion in order to consolidate the votes, and informed the shareholders who were participating via the digital platform that the respective voting period was closing. -----

--- The Chairman of the GSM then informed the shareholders that the results of the votes on Items Four and Five of the agenda were now available. He said that, with regard to Item Four "*Authorise the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP*", 3 232 527 727 votes were cast, corresponding to the same number of shares, and representing 77.259 % of the share capital. As abstentions are not counted, this proposal was approved by a majority of the votes cast (98.678 % in favour). -----

--- The Chairman of the GSM then announced the results of Item Five "*Authorise the Executive Board of Directors for the acquisition and sale of own bonds by EDP*", with 3 232 527 727 votes having been cast, corresponding to the same number of shares, and representing 77.259 % of the share capital. As

abstentions are not counted, this proposal was approved by a majority of the votes cast (99.657 % in favour).-----

--- The Chairman of the GSM continued the meeting and moved on to **Item Seven** on the agenda, which read as follows: "*Deliberate on the proposal of remuneration policy of the members of the Executive Board of Directors, submitted by the Remuneration Committee of the General and Supervisory Board.*"

--- The Chairman of the GSM then said that since the proposal presented by the Remuneration Committee of the General and Supervisory Board in relation to the remuneration policy for the members of the Executive Board of Directors was known to everyone and was available for consultation, he would refrain from reading it, and that the proposal was attached to these minutes. -----

--- Following this, the Chairman of the GSM informed all shareholders that the vote on Item Seven was, from that moment on and during the discussion, open, and gave the floor to the Chairman of the Remuneration Committee of the General and Supervisory Board (...).-----

--- The Chairman of the GSM thanked the Chairman of the Remuneration Committee of the General and Supervisory Board and then declared the debate on Item Seven of the agenda open. -----
(...).-----

--- Finally, as there was no-one else who wished to speak, either in the room or by telematic means, the Chairman of the GSM informed the meeting that the meeting room assistants would begin to collect the ballot papers relating to the item under discussion in order to consolidate the votes and informed the shareholders who were participating by telematic means that the respective voting period was closing. -----

--- Luís Maria Viana Palha da Silva then announced the vote on Item Six of the agenda concerning the "*Deliberate on the amendment of EDP's Articles of Association*", noting that 3 232 527 727 votes had been cast, corresponding to the same number of shares, which represent 77.259% of the share capital. As abstentions are not counted, the proposal under Item Six of the agenda was approved by a majority of the votes cast (99.570% in favour), having been approved by more than two thirds of the votes required by the applicable legislation. -----

--- Starting on **Item Eight** of the agenda, the Chairman of the GSM read out its content, namely: "*To deliberate on the proposal of remuneration policy of the members of the remaining corporate bodies, submitted by the Remuneration Committee appointed by the General Shareholders' Meeting.*" -----

--- The Chairman of the GSM then stated that, as the proposal presented by the Remuneration Committee elected by the General Meeting regarding the remuneration policy for the members of the other governing bodies was known to everyone, he would refrain from reading it, as it is attached to

these minutes, and informed all shareholders that the vote on Item Eight was, from that moment on and during the discussion, open.-----

--- The Chairman of the GSM then gave the floor to the Chairman of the Remuneration Committee elected by the General Meeting, who gave a brief explanation of the proposal presented in relation to Item Eight.-----

(...)-----

--- The Chairman of the GSM thanked the Chairman of the Remuneration Committee elected by the General Meeting and then declared the debate on Item Eight of the agenda open, asking shareholders present in the room who wished to speak to signal their intention to intervene to the room attendants and, as for shareholders who were participating by telematic means and wished to speak, to submit their questions in writing and via the digital platform, by means of the "Q&A".-----

--- As no one wished to take the floor, the Chairman of the GSM asked the room attendants to collect the ballot papers and informed the shareholders participating via the digital platform that the respective voting period was closing.-----

Moving on to **Item Nine** on the agenda, the Chairman of the General Meeting read out its content: *"Deliberate on the appointment of (i) the members of the General and Supervisory Board, (ii) the members of the Executive Board of Directors, (iii) the Statutory Auditor and the Alternate Statutory Auditor, (iv) the members of the Board of the General Shareholders' Meeting and (v) the members of the Remuneration Committee to be appointed by the General Shareholders' Meeting (including their respective remuneration), for the 2024-2026 triennium mandate."*-----

--- In this context, the Chairman of the GSM informed all shareholders that the votes on Item Nine were open from that moment on and would be closed as the respective splits were discussed.-----

--- The Chairman of the GSM then explained that he had been presented with five proposals, one of which was split into two, the one on the election of the members of the Remuneration Committee to be appointed by the General Meeting and the respective remuneration, so they would be considered and voted on separately.-----

--- Following this, the Chairman of the GSM informed the meeting that a proposal had been submitted to him on this item on the agenda by the shareholders China Three Gorges (Europe), S. A. and Oppidum Capital, S.L. for the election of the members of the General and Supervisory Board for the 2024-2026 term of office, as per the document attached to these minutes.-----

"-----**PROPOSAL OF THE AGENDA**-----

Election of the members of EDP's General and Supervisory Board for the 2024-2026 term-of-office-----

Whereas:-----

a) The term of office of the current members of the General and Supervisory Board of EDP – Energias de Portugal, S.A. (EDP), appointed for the 2021-2023, ended on 31 December 2023;-----

b) Under article 21 of EDP's articles of association, the General and Supervisory Board is composed of a number of members not inferior to nine, provided that they exceed the number of members of the Executive Board of Directors, being required that the majority of such member is independent; -----

c) As per EDP's articles of association, the Chairperson of EDP's General and Supervisory Board is also appointed by the General Shareholders' Meeting. -----

It is hereby proposed that the shareholders approve the following resolution:-----

To appoint as members of EDP's General and Supervisory Board for the 2024-2026 term-of-office: -----

- António Bernardo Aranha da Gama Lobo Xavier (Chairperson)-----
- China Three Gorges Corporation -----
- China Three Gorges International Limited -----
- China Three Gorges (Europe), S.A. -----
- China Three Gorges Brasil Energia, S.A. -----
- China Three Gorges (Portugal), Sociedade Unipessoal, Lda. -----
- Draursa, S.A. -----
- Fernando María Masaveu Herrero -----
- Helena Sofia Silva Borges Salgado Fonseca Cerveira Pinto -----
- Zili Stephen Shao -----
- Alicia Reyes Revuelta-----
- Gonçalo Moura Martins-----
- María Jose García Beato -----
- Sandra Maria Santos-----
- Stephen Vaughan -----
- Lisa Frantzis -----

Lisbon, 10 March 2024"-----

--- Following this, the Chairman of the GSM declared the discussion of sub-item 9.1. of the agenda open, asking shareholders present in the room who wished to speak to signal their intention to speak to the room attendants and, as for shareholders who were participating by telematic means and wished to speak, to submit their questions in writing and via the digital platform, by means of the "Q&A".-----
(...)------

--- As no one else wished to take the floor, the Chairman of the GSM said that, in order to better conduct the proceedings, he would put the other proposals under Item Nine on the agenda to a joint debate and vote. -----

--- The Chairman of the GSM then informed the meeting that he would be analysing and voting on the proposals presented by (i) the shareholders, China Three Gorges (Europe), S.A., Oppidum Capital, S.L. and Canada Pension Plan Investment Board, for the election of the members of the Executive Board of Directors for the three-year term 2024-2026, (ii) by the General and Supervisory Board for the election of the Statutory Auditor and the respective Alternate for the three-year term 2024-2026, (iii) by the shareholders China Three Gorges (Europe), S. A. and Oppidum Capital, S.L., concerning the election of the members of the Board of the General Meeting for the three-year term of office 2024-2026 and (iv) by the shareholder China Three Gorges (Europe), S. A. concerning the election of the members of the Remuneration Committee to be elected by the General Meeting for the three-year term of office 2024-2026 and the setting of the respective remuneration, as per the documents attached to these minutes. -----

“-----**PROPOSAL OF THE AGENDA**-----

Appointment of the members of EDP’s Executive Board of Directors for the 2024-2026 term-of-office-----

Whereas: -----

a) The term of office of the current members of the Executive Board of Directors of EDP – Energias de Portugal, S.A. (EDP), appointed for the 2021-2023, ended on 31 December 2023;-----

b) Under EDP’s articles of association, the members of the Executive Board of Directors of EDP are appointed by the General Shareholders’ Meeting which shall also appoint the respective Chairperson. --

It is hereby proposed that the Shareholders approve the following resolution: -----

To appoint as members of EDP’s Executive Board of Directors for the 2024-2026 term-of-office:-----

- *Miguel Stilwell de Andrade (Chairman)*-----
- *Rui Manuel Rodrigues Lopes Teixeira* -----
- *Vera de Moraes Pinto Pereira Carneiro* -----
- *Ana Paula Garrido de Pina Marques* -----
- *Pedro Collares Pereira de Vasconcelos* -----

Lisbon, 10 March 2024”-----

“-----**PROPOSAL OF THE AGENDA**-----

Election of the Statutory Auditor and Alternate Statutory Auditor for the 2024-2026 term-of-office-----

Whereas: -----

a) PricewaterhouseCoopers & Associados - Sociedade de Revisores de Auditores, Lda. ("PwC"), was elected Statutory Auditor (SA) of EDP Group (except for EDP Energias do Brasil Group) for the ending mandate regarding the 2021-2023 term-of-office; -----

b) Under the terms of article 11, number 2, paragraph b) and article 22, number 1, paragraph c) of EDP's Articles of Association, the General Shareholders' Meeting is responsible for electing the SA, following a proposal from the General and Supervisory Board (GSB) or, upon delegation of this Board, from the Financial Matters Committee / Audit Committee (AUDC) which is also competent to issue a grounded opinion on the maintenance or not of the SA in the end of each mandate, which should be presented to the GSB; -----

c) According to no. 3 of article 54 of the Statutory Auditors Association Statute, the maximum duration for the exercise of legal audit functions by the SA is of ten years; -----

d) The GSB has resolved to approve the proposal submitted by the AUDC, regarding the nomination / re-election process of EDP Group's SA for the 2024-2026 term of office, having the AUDC approved, in its meeting held on 30th January 2024, to propose to the GSB to submit to the General Shareholders' Meeting of EDP the re-election of PwC for SA of EDP Group for the 2024-2026 term of office, having contributed to the resolution the following aspects: -----

- the results of the analysis and discussion carried out on the fee proposal presented by PwC; -----
- the conclusions of the analysis and discussion of an "ad-hoc" Committee, constituted for this purpose, regarding the fee proposal, which unanimously and favourably declared for the continuity of PwC to provide the services of (i) Statutory Audit/ Audit of Accounts and Limited Reviews of Accounts, (ii) Evaluation of the Internal Control System on Financial Reporting (SCIRF), (iii) Evaluation of the Sustainability Information, (iv) Audit Services on Regulated Accounts and (v) Audit Services on Financial Covenants, for the 2024-2026 term of office; -----
- the positive responses to the Questionnaire made to EDP's Management Bodies and Directors (from all geographies) with greater involvement in monitoring the work carried out by PwC; -----
- the consideration of the terms of independence of the SA, attested by the quality, competence, rigor, and exemption in the performance of its functions; -----
- the conclusion of the absence of influence from third parties and that it was not imposed any clause that, by contract signed with a third party, limits the choice of the next General Shareholders' Meeting, for the election of PwC as SA of EDP Group, for the 2024-2026 mandate.

e) Pursuant to numbers 2 and 3 of article 16 of Regulation (EU) No. 537/2014, of the European Parliament and of the Council of 16th April, the proposal for the renewal of the SA is carried out within the maximum time limits legally established for the exercise of functions, referred to in paragraph c)

above, not requiring the execution of any selection competition, nor the submission of a proposal with two alternatives of candidates with an indication of preference duly justified. -----

Accordingly, the GSB proposes to the General Shareholders' Meeting to resolve:-----

(i) the election of PricewaterhouseCoopers & Associados - Sociedade de Revisores de Contas, Lda. (SROC no. 183), represented by Pedro Miguel Oliveira Vieira Lima (ROC No. 1835), as Statutory Auditor, to perform duties in the 2024-2026 term of office; and,-----

(ii) the election of Carlos José Figueiredo Rodrigues (ROC no. 1737), as Alternate Statutory Auditor, to perform duties in the 2024-2026 term of office.-----

Lisbon, 29 February 2024”-----

“-----**PROPOSAL OF THE AGENDA**-----

Election of the members of EDP's Board of the General Shareholders' Meeting for the 2024-2026 term-of-office-----

Whereas:-----

a) Article 12 of EDP's Articles of Association sets forth that the Board of the General Shareholders' Meeting shall be composed by a Chairperson and a Vice-Chairperson, appointed by the General Shareholders' Meeting, and by the Company Secretary.-----

b) The term-of-office of the current members of the Board of the General Shareholders' Meeting, appointed by EDP's General Shareholders' Meeting for the 2021-2023 period, ended on 31 December 2023.-----

It is hereby proposed that the Shareholders approve the following resolution:-----

To appoint as members of the Board of the General Shareholders' Meeting for the 2024-2026 term-of-office:-----

- Luís Maria Viana Palha da Silva (Chairperson)-----
- Inês Viseu Carvalho de Pinto Leite Teles Soares (Vice-Chairperson)-----
- Company Secretary-----

Lisbon, 10 March 2024”-----

“-----**PROPOSAL OF THE AGENDA**-----

Election of the members of EDP's Remuneration Committee to be appointed by the General Shareholders' Meeting (including the respective remuneration) for the 2024-2026 term-of-office-----

Whereas:-----

a) Article 11, number 2, paragraph d) of the articles of association of EDP – Energias de Portugal, S.A. (EDP) sets forth that the General Shareholders' Meeting shall appoint a Remuneration Committee whose members should in their majority be independent, charged with fixing the remuneration of the members of the corporate bodies, exception to the members of the Executive Board of Directors, according to the remuneration policy proposal; -----

b) The term of office of the current members of the Remuneration Committee appointed by the General Shareholders' Meeting of EDP for the 2021-2023 period ended on 31 December 2023. -----

It is hereby proposed that the Shareholders approve the following resolutions: -----

1. To appoint the following persons as members of the Remuneration Committee to be appointed by the General Shareholders' Meeting for the 2024-2026 period: -----

- Luís Miguel Nogueira Freire Cortes Martins (Chairperson) -----
- Soledade Carvalho Duarte -----
- Maria Manuela Cipriano Messias -----

2. To set the remuneration of the members set forth above as follows:-----

- Chairperson - € 25,000 per year -----
- Members - € 18,000 per year -----

Lisbon, 10 March 2024"-----

--- The Chairman of the GSM then declared the discussion of sub-items 9.2., 9.3., 9.4. 9.5. and 9.6. of the agenda open, asking shareholders present in the room who wished to speak to signal their intention to intervene to the room attendants and, as for shareholders who were participating by telematic means and wished to speak, to submit their questions in writing and via the digital platform, by means of the "Q&A".-----

--- As no one wished to take the floor, the Chairman of the GSM put to the vote the aforementioned proposals relating to Item Nine on the agenda, asking the room attendants to collect the ballot papers and informed the shareholders who were participating via the digital platform that the respective voting period was closing, drawing attention to the fact that Item Nine would be voted on in accordance with the aforementioned splits.-----

(...)------

--- The Chairman of the GSM said that the results of the votes on Items Seven and Eight of the agenda were now available. -----

--- With regard to the resolution on the proposal presented by the Remuneration Committee of the General and Supervisory Board regarding the remuneration policy of the members of the Executive

Board of Directors, 3 232 527 727 votes were cast, corresponding to the same number of shares, representing 77.259% of the share capital. Since abstentions are not counted, the proposal under Item Seven on the Agenda was approved by a majority of the votes cast (91,25% of votes in favor).-----

--- The Chairman of the GSM then announced the results of the vote on the resolution on the proposal presented by the Remuneration Committee elected by the General Meeting in relation to the remuneration policy for the members of the other governing bodies. 3 232 527 727 votes, corresponding to the same number of shares and representing 77.259% of the share capital. As abstentions are not counted, the proposal relating to Item Eight was approved by a majority of the votes cast (99.336% in favour).-----

--- As soon as they were available, the Chairman of the GSM announced the results of the votes on the proposals under Item Nine on the agenda.-----

---- With regard to the proposal to elect the members of the General and Supervisory Board to carry out their duties for the three-year term of office 2024-2026, the Chairman of the GSM said that 3 232 527 727 votes had been cast, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, this proposal was approved by a majority of the votes cast (69.31% in favour).-----

--- With regard to the proposal for the election of the members of the Executive Board of Directors to serve for the three-year term 2024-2026, the Chairman of the GSM said that 3 232 527 727 votes had been cast, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, this proposal was approved by a majority of the votes cast (99.686% in favour).-----

--- The Chairman of the GSM then announced the results of the proposal for the election of the Statutory Auditor and the respective Alternate for the term of office corresponding to the three-year period 2024-2026, noting that 3 232 527 727 votes had been cast, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, this proposal was approved by a majority of the votes cast (99.815% in favour).-----

--- With regard to the proposal for the election of the members of the Board of the General Meeting to serve for the three-year term 2024-2026, the Chairman of the GSM said that 3 232 527 727 votes had been cast, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, this proposal was approved by a majority of the votes cast (99.951% in favour).-----

---- With regard to the proposal for the election of the members of the Remuneration Committee to be elected by the General Meeting to serve for the three-year term 2024-2026, the Chairman of the GSM

said that 3 232 527 727 votes had been cast, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, this proposal was approved by a majority of the votes cast (99.733% in favour). -----

---- Finally, and with regard to the proposal on setting the remuneration of the members of the Remuneration Committee elected by the General Meeting, the Chairman of the GSM said that the following votes had been cast 3 232 527 727 votes, corresponding to the same number of shares, and representing 77.259% of the share capital. As abstentions are not counted, this proposal was approved by a majority of the votes cast (99.459% in favour). -----

(...)------

--- The Chairman of the GSM (...) declared the meeting closed at 1:52 p.m., the present minutes being drawn up and signed by the Chairman of the GSM and the Company Secretary. -----

Lisbon, 23 April 2024

The Company Secretary

Ana Rita Pontífice Ferreira de Almeida Côrte-Real