



ANNUAL STATEMENT

Miguel Stilwell de Andrade in its capacity of Chairman of the Executive Board of Directors of EDP - Energias de Portugal, S.A. (“EDP”), hereby **declares** for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Chairman of the Executive Board of Directors.

Lisbon, 31st December 2023



ANNUAL STATEMENT

Rui Manuel Rodrigues Lopes Teixeira, in his capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for all purposes deemed convenient, that he fully complies with the independence criteria set out in article 9 of the Articles of Association of EDP, namely by not having any direct or indirect relationship with the company or any of its corporate bodies, nor with persons or specific groups of interest in the company, which could affect his ability to evaluate and decide with objectivity, and by not being the holder nor acting in the interest of any holder of a significant shareholding equal or higher to 2% of the share capital of EDP.

Moreover, he declares for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors or of loss of the status of independent member.

Lisbon, 31st December 2023



ANNUAL STATEMENT

Vera de Moraes Pinto Pereira Carneiro, in her capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. (“EDP”), hereby **declares** for all purposes deemed convenient, that she fully complies with the independence criteria set out in article 9 of the Articles of Association of EDP, namely by not having any direct or indirect relationship with the company or any of its corporate bodies, nor with persons or specific groups of interest in the company, which could affect her ability to evaluate and decide with objectivity, and by not being the holder nor acting in the interest of any holder of a significant shareholding equal or higher to 2% of the share capital of EDP.

Moreover, she declares for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for her holding of the above mentioned position, as she does not occupy any position in businesses competing with EDP, nor does she act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also she undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors or of loss of the status of independent member.

Lisbon, 31st December 2023



ANNUAL STATEMENT

Ana Paula Garrido de Pina Marques, in her capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for all purposes deemed convenient, that she fully complies with the independence criteria set out in article 9 of the Articles of Association of EDP, namely by not having any direct or indirect relationship with the company or any of its corporate bodies, nor with persons or specific groups of interest in the company, which could affect her ability to evaluate and decide with objectivity, and by not being the holder nor acting in the interest of any holder of a significant shareholding equal or higher to 2% of the share capital of EDP.

Moreover, she declares for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as she does not occupy any position in businesses competing with EDP, nor does she act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also she undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors or of loss of the status of independent member.

Lisbon, 31st December 2023



ANNUAL STATEMENT

Pedro Collares Pereira de Vasconcelos, in her capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. (“EDP”), hereby **declares** for all purposes deemed convenient, that she fully complies with the independence criteria set out in article 9 of the Articles of Association of EDP, namely by not having any direct or indirect relationship with the company or any of its corporate bodies, nor with persons or specific groups of interest in the company, which could affect her ability to evaluate and decide with objectivity, and by not being the holder nor acting in the interest of any holder of a significant shareholding equal or higher to 2% of the share capital of EDP.

Moreover, she declares for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as she does not occupy any position in businesses competing with EDP, nor does she act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also she undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors or of loss of the status of independent member.

Lisbon, 31st December 2023