

ANNUAL GENERAL SHAREHOLDERS' MEETING

EDP - ENERGIAS DE PORTUGAL, S.A.

14th April 2021

PROPOSAL FOR INCLUSION IN THE AGENDA

Resolve on the appointment of the members of EDP's Board of the General Shareholders' Meeting for the 2021-2023 term-of-office

Whereas:

- a) Article 12 of the articles of association of EDP – Energias de Portugal, S.A. (EDP) sets forth that the Board of the General Shareholders' Meeting shall be composed by a Chairman and a Vice-Chairman, 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 2018-2020 period, ended on 31 December 2020.

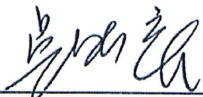
It is hereby proposed that the Shareholders approve the following resolution:

To appoint as members of the Board of the General Shareholders' Meeting for the 2021-2023 term-of-office:

- Luís Maria Viana Palha da Silva (Chairman)
- Clara Patrícia Costa Raposo (Vice-Chairman)
- Company Secretary

Lisbon, 12 March 2021

The Shareholders,



China Three Gorges (Europe), S.A.



Oppidum Capital S.L.

Luís Maria Viana Palha da Silva

Born 18 February 1956



Current professional activities in other entities:

Chairman of the Board and CEO of Pharol, SGPS, SA and Director in its affiliates Bratel B.V. and Bratel S.à.r.l.

Non-executive Board Member of Oi, S.A. (from January 2021)

Non-executive Board Member of Nutrinveste, SA

Chairman of the Board of the General Meeting of Gesbanha – Gestão e Contabilidade, S.A. |

Professional activities in last 5 years

Member of the Board of Directors of Oi, S.A. from 2015 to 2018 | | Chairman of the Audit Committee of the Companies Tranquilidade Vida, Logo e Açoreana, later merged in Generalli, SA, from 2014 to 2020 | non-executive Board Member of KasMunayGas, from 2019 to 2020; Chairman of the Audit Committee of Fórum para a Competitividade | Member of the Board of EPIS - Empresários pela Inclusão Social; Member of the Board of AEM- Portuguese Issuers Association.

Other recent Professional activities;

Vice Chairman of the Board of Directors da Galp Energia, SGPS, S.A. | Member of the Board of Directors of Petróleos de Portugal – Petrogal, S.A. | Member of the Board of Directors of Galp Exploração e Produção Petrolífera, S.A. | Member of the Board of Directors of GDP – Gás de Portugal, SGPS, S.A. (redenominated Galp Gas & Power, SGPS, S.A. in february 12, 2015) | Member of the Board of Directors of Galp Gás Natural Distribuição, S.A. | Member of the Board of Directors of Galp Energia, S.A. | Member of the Board of Directors of Galp Energia España, S.A. | Member of the Board of Directors of Galp Energia E&P B.V. | Member of the Board of Directors of Galp Exploração e Produção (Timor-Leste), S.A. | Chairman of the Board of Directors of Galp Marketing International, S.A. | Chairman of the Management Board of Petrogal Angola, Lda. | Chairman of the Management Board of Petrogal Guiné-Bissau, Lda. | Chairman of the Management Board of Petrogal Moçambique, Lda. | Chairman of the Executive Board of Galp Moçambique, Lda. | Chairman of the Board of Directors of Galp Gambia, Limited | Chairman of the Board of Directors of Galp Swaziland, Limited | Chairman of the Board of Directors of CLC – Companhia Logística de Combustíveis, S.A. | Director of Galp Sinopec Brazil Services B.V. | Member of the Board of Directors of Petrogal Brasil, S.A. | Member of the Board of Directors of Galp Energia Brasil, S.A. | Member of the Board of Directors of Jerónimo Martins | Chairman of the Audit Committee of Fundação Francisco Manuel dos Santos; Member of the Technologic and Scientific Committee of ISPG – Instituto de Petróleo e Gás, Associação para a Investigação e Formação Avançada | Chairman of APETRO – Associação Portuguesa de Empresas Petrolíferas | Chairman of the Board of AEM – Associação dos Emitentes

Portugueses | Non-Executive Member of the Board of Directors of NYSE Euronext and Member of Audit Committee of NYSE Euronext.

EDUCATION

BSc (Hons) Economics, Instituto Superior de Economia – 1978

BSc (Hons) Business Management, Universidade Católica Portuguesa 1981

AMP – University of Pennsylvania – Wharton School of Economics

Shares owned in EDP : 5479

Clara Raposo has been Dean (*Presidente*) of ISEG Lisbon School of Economics & Management of the University of Lisbon since July, 2018, where she is also a Full Professor of Finance. She has carried out the functions of Coordinator of the Masters in Finance, Coordinator of the Masters in Management (MiM), and Coordinator of the Postgraduation in Financial Analysis, as well as the Sustainable Finance Executive Programme: Green and Climate Finance. Beforehand, she was a Professor at ISCTE - Instituto Universitário de Lisboa and at the University of Oxford - at both Said Business School and St. Edmund Hall college.

She has a Ph.D. in Finance from the London Business School, a Master's in Economics from the University of London, and a Bachelors in Economics from Universidade Nova de Lisboa.

As a researcher, her work has been published in the most-renowned international journals of Finance: The Journal of Finance and the Journal of Financial Economics, and her most recent articles have been accepted for publication in equally prestigious academic journals, such as the International Journal of Central Banking and Small Business Economics. She has been, and currently is, the Principal Researcher of several research projects which are funded by the Foundation for Science and Technology (FCT) and the Francisco Manuel dos Santos Foundation (FFMS).

Her teaching experience is extensive and covers all levels of study. On more than one occasion she has been presented the Best Professor Award by different universities.

In terms of distinctions, Clara Raposo was elected a member (Correspondent Partner) of the Lisbon Academy of Science for Economics and Finance in 2019. She is a member of the European Advisory Board of the international agency for the accreditation of business schools, AACSB. She has carried out the role of the Ambassador for Portugal of Aliança ODS (UN Global Compact Network, Portugal). She is member of the Advisory Board of BCSD Portugal, a member of the Board of IPCG and a an independent non-executive Board member of Interbolsa, S.A..