



**STATEMENT OF ACCEPTANCE OF THE POSITION OF MEMBER OF THE EXECUTIVE
BOARD OF DIRECTORS**

Miguel Stilwell de Andrade, with professional address at Avenida 24 de Julho, n.º 12, 1249-300, Lisbon, with tax number _____, elected to the position of member of the Executive Board of Directors of EDP, S.A. ('EDP'), at the General Shareholders' Meeting held on 10 April 2024, declares, on his honour, that he accepts the said position, undertaking to perform the duties entrusted to him in accordance with high standards of professional diligence, acting with care and loyalty in the pursuit of the company's interests.

For all due purposes, he hereby declares:

- a) Not to be aware of any circumstances that may inhibit the exercise of the respective office;
- b) To fully comply with the independence criteria set out in the applicable legislation and in EDP's Articles of Association;
- c) That there are no incompatibilities for the exercise of the position, namely because they do not exercise functions in competing companies or act on behalf of any competing company or legal person related to companies competing with EDP;
- d) That he has sufficient knowledge of the legal, regulatory, and statutory rules applicable to their duties and to the Company's activity; and
- e) That he accepts without reservation the rules laid down in the Internal Regulations of the Executive Board of Directors.

Lisbon, 10 April 2024

English translation from the original signed statement in Portuguese available at www.edp.com
For information purposes only



**STATEMENT OF ACCEPTANCE OF THE POSITION OF MEMBER OF THE EXECUTIVE
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Rui Manuel Rodrigues Lopes Teixeira, with professional address at Avenida 24 de Julho, n.º 12, 1249-300, Lisbon, with tax number _____, elected to the position of member of the Executive Board of Directors of EDP, S.A. ('EDP'), at the General Shareholders' Meeting held on 10 April 2024, declares, on his honour, that he accepts the said position, undertaking to perform the duties entrusted to him in accordance with high standards of professional diligence, acting with care and loyalty in the pursuit of the company's interests.

For all due purposes, he hereby declares:

- a) Not to be aware of any circumstances that may inhibit the exercise of the respective office;
- b) To fully comply with the independence criteria set out in the applicable legislation and in EDP's Articles of Association;
- c) That there are no incompatibilities for the exercise of the position, namely because they do not exercise functions in competing companies or act on behalf of any competing company or legal person related to companies competing with EDP;
- d) That he has sufficient knowledge of the legal, regulatory, and statutory rules applicable to their duties and to the Company's activity;
- e) That he accepts without reservation the rules laid down in the Internal Regulations of the Executive Board of Directors; and
- f) To immediately inform the Chairman of the Executive Board of Directors of the occurrence of any circumstance that could possibly constitute an incompatibility with the status of Member of the Executive Board of Directors or the loss of the status of independent member.

Lisbon, 10 April 2024

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BOARD OF DIRECTORS**

Vera de Moraes Pinto Pereira Carneiro, with professional address at Avenida 24 de Julho, n.º 12, 1249-300, Lisbon, with tax number _____, elected to the position of member of the Executive Board of Directors of EDP, S.A. ('EDP'), at the General Shareholders' Meeting held on 10 April 2024, declares, on his honour, that he accepts the said position, undertaking to perform the duties entrusted to him in accordance with high standards of professional diligence, acting with care and loyalty in the pursuit of the company's interests.

For all due purposes, he hereby declares:

- a) Not to be aware of any circumstances that may inhibit the exercise of the respective office;
- b) To fully comply with the independence criteria set out in the applicable legislation and in EDP's Articles of Association;
- c) That there are no incompatibilities for the exercise of the position, namely because they do not exercise functions in competing companies or act on behalf of any competing company or legal person related to companies competing with EDP;
- d) That he has sufficient knowledge of the legal, regulatory, and statutory rules applicable to their duties and to the Company's activity;
- e) That he accepts without reservation the rules laid down in the Internal Regulations of the Executive Board of Directors; and
- f) To immediately inform the Chairman of the Executive Board of Directors of the occurrence of any circumstance that could possibly constitute an incompatibility with the status of Member of the Executive Board of Directors or the loss of the status of independent member.

Lisbon, 10 April 2024

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**STATEMENT OF ACCEPTANCE OF THE POSITION OF MEMBER OF THE EXECUTIVE
BOARD OF DIRECTORS**

Ana Paula Garrido de Pina Marques, with professional address at Avenida 24 de Julho, n.º 12, 1249-300, Lisbon, with tax number _____, elected to the position of member of the Executive Board of Directors of EDP, S.A. ('EDP'), at the General Shareholders' Meeting held on 10 April 2024, declares, on his honour, that he accepts the said position, undertaking to perform the duties entrusted to him in accordance with high standards of professional diligence, acting with care and loyalty in the pursuit of the company's interests.

For all due purposes, he hereby declares:

- a) Not to be aware of any circumstances that may inhibit the exercise of the respective office;
- b) To fully comply with the independence criteria set out in the applicable legislation and in EDP's Articles of Association;
- c) That there are no incompatibilities for the exercise of the position, namely because they do not exercise functions in competing companies or act on behalf of any competing company or legal person related to companies competing with EDP;
- d) That he has sufficient knowledge of the legal, regulatory, and statutory rules applicable to their duties and to the Company's activity;
- e) That he accepts without reservation the rules laid down in the Internal Regulations of the Executive Board of Directors; and
- f) To immediately inform the Chairman of the Executive Board of Directors of the occurrence of any circumstance that could possibly constitute an incompatibility with the status of Member of the Executive Board of Directors or the loss of the status of independent member.

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**STATEMENT OF ACCEPTANCE OF THE POSITION OF MEMBER OF THE EXECUTIVE
BOARD OF DIRECTORS**

Pedro Collares Pereira de Vasconcelos, with professional address at Avenida 24 de Julho, n.º 12, 1249-300, Lisbon, with tax number _____, elected to the position of member of the Executive Board of Directors of EDP, S.A. ('EDP'), at the General Shareholders' Meeting held on 10 April 2024, declares, on his honour, that he accepts the said position, undertaking to perform the duties entrusted to him in accordance with high standards of professional diligence, acting with care and loyalty in the pursuit of the company's interests.

For all due purposes, he hereby declares:

- a) Not to be aware of any circumstances that may inhibit the exercise of the respective office;
- b) To fully comply with the independence criteria set out in the applicable legislation and in EDP's Articles of Association;
- c) That there are no incompatibilities for the exercise of the position, namely because they do not exercise functions in competing companies or act on behalf of any competing company or legal person related to companies competing with EDP;
- d) That he has sufficient knowledge of the legal, regulatory, and statutory rules applicable to their duties and to the Company's activity;
- e) That he accepts without reservation the rules laid down in the Internal Regulations of the Executive Board of Directors; and
- f) To immediately inform the Chairman of the Executive Board of Directors of the occurrence of any circumstance that could possibly constitute an incompatibility with the status of Member of the Executive Board of Directors or the loss of the status of independent member.

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