

VOTING CARD
ANNUAL GENERAL SHAREHOLDERS' MEETING
EDP, S.A.
 16 April 2026

Chairman of the Board of the
 General Shareholders' Meeting
 EDP, S.A.
 Av. 24 de Julho, no. 12
 1249-300 LISBOA

Full name/Company name _____
 Address/registered office _____
 Tax number/Legal number _____
 E-mail _____

AGENDA	IN FAVOUR	ABSTENTION	AGAINST
Item 1 – To deliberate on the Integrated Report, specifically the individual and consolidated accounting documents for the 2025 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) and the statutory certification of the individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement and the status on EDP's Climate Transition Plan), and to consider the Remuneration Report.			
1.1. - To deliberate on the Integrated Report, specifically the individual and consolidated accounting documents for the 2025 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) and the statutory certification of the individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement and the status on EDP's Climate Transition Plan).			
1.2. - To assess the Remuneration Report.			
Item 2 - To deliberate on the proposal for the distribution of the profits for the 2025 financial year and on the proposal for the distribution of dividends.			
2.1. - To deliberate on the proposal for the distribution of the profits for the 2025 financial year.			
2.2. - To deliberate on the proposal for the distribution of dividends.			
Item 3 - To conduct a general appraisal of EDP's managements and supervision in accordance with Article 455 of the Portuguese Companies Code.			
3.1. - General appraisal of the Executive Board of Directors.			

AGENDA	IN FAVOUR	ABSTENTION	AGAINST
3.2. - General appraisal of the General and Supervisory Board.			
3.3. - General appraisal of the Statutory Auditor.			
Item 4 - To authorise the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP.			
Item 5 - To authorise the Executive Board of Directors for the acquisition and sale of own bonds by EDP.			
Item 6 – To resolve on the suppression of shareholders' pre-emptive rights in the issue of bonds convertible into shares resolved by the Executive Board of Directors under the combined terms of Article 4(3) and Article 6(2) of EDP's Articles of Association.			
Item 7 – To amend the Remuneration Policy applicable to the Executive Board of Directors.			
Item 8 – To deliberate on the re-election of the Statutory Auditor for the year 2027.			

Signature (Please see note 1) _____

NOTES

1. To exercise the voting right by correspondence, Shareholders can use this voting card which does not represent a solicitation of a proxy, nor an orientation for the exercise of voting right. According to article 22 of the Portuguese Securities Code and article 15 of EDP's Articles of Association, the voting rights of Shareholders entitled to attend the General Shareholders' Meeting may be exercised on each item of the Agenda, as detailed in the respective Notice, notably by correspondence, by sending a letter addressed to the Chairman of the Board of the General Shareholders' Meeting, by registered mail with acknowledgment of receipt and delivered at the registered office of the Company by 14 April 2026.
2. In case the Shareholder is an individual, the signature must be identical to the one contained on the identity document, of which a readable copy must be sent in the same envelope. In case the Shareholder is a legal entity, the signature(s) of its/their representative(s) shall be recognized in that quality.
3. The votes by correspondence are deemed as negative votes in relation to resolution proposals presented after the date on which these same votes were cast.
4. If the Shareholder wishes to attend the General Shareholders' Meeting, EDP should be informed through e-mail at edp.ag@edp.com if he/she intends to do it in person or by telematic means.
5. To exercise the voting rights by correspondence through electronic means, Shareholders should consult the information regarding the requirements for participation published at the notice to convene meeting and at EDP's website (www.edp.com).

Personal data will be processed in accordance with the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016), as set out below:

A. Data Controller: EDP, S.A. (hereinafter "EDP"), Avenida 24 de Julho, 12, 1249-300 Lisbon, telephone number +351 210 012 834 and email: edp.ag@edp.com.

B. Purpose of processing and legal basis: verification of authenticity and conservation of the vote by correspondence, based on the need to comply with obligations imposed by law (in particular Article 22 of the Portuguese Securities Code) and by Article 15 of the Articles of Association.

C. Recipients: the processing of personal data may be carried out by a service provider contracted by EDP, which shall act exclusively on its instructions.

D. Retention period: 10 years, without prejudice EDP being able to keep them longer for historical or statistical research purposes, in this case limited to the minimum necessary, through the application of adequate technical and organisational measures.

E. Rights: data subjects may exercise their rights to access, rectify, erase or limit their data by submitting their request in writing via email address or by registered letter to the EDP address indicated above; they also have the right to lodge a complaint with the National Data Protection Commission if they consider that the rights to their personal data have been infringed. For any question related to this information, data subjects may also contact the EDP Data Protection Officer (DPO) at: dpo.pt@edp.com.