

ANNUAL GENERAL SHAREHOLDERS' MEETING

EDP, S.A.

16 April 2026

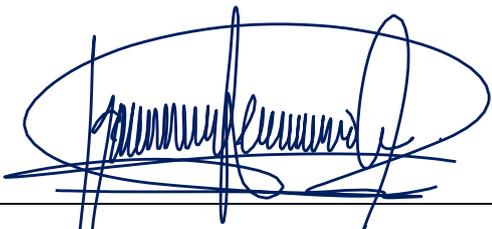
Considering the provisions of article 455 of the Portuguese Companies Code and the quality of the performance of the members of the management and supervision bodies of EDP, S.A. who held office during the 2025 financial year:

It is proposed:

- 1.º - 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 2025 financial year.
- 2.º - 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 2025 financial year.
- 3.º - A vote of confidence and praise to the Statutory Auditor for the performance of its duties during the 2025 financial year.

Lisbon, 16th March 2026

The Shareholders,



China Three Gorges (Europe), S.A.



Oppidum Capital, S.L.