



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP.PL

EDP Annual General Shareholders Meeting Resolutions

Lisbon, April 16th, 2026: EDP, S.A. ("EDP") informs that, at the General Shareholders' Meeting held today, the Shareholders adopted the following resolutions:

- 1) Approval of 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 consideration of the Remuneration Report.
- 2) Approval of the proposal presented by the Executive Board of Directors for the:
 - a) Allocation of the financial year results, in the total amount of € 837,909,468.27, as follows:
 - Endowment to EDP Foundation: € 1,000,000.00
 - Retained Earnings: € 836,909,468.27
 - b) Distribution of dividends to be paid in the amount of € 0.205 per share, in the total amount of € 857,724,432.92.
- 3) General appraisal of EDP's management and supervision in accordance with Article 455 of the Portuguese Companies Code, through a vote of confidence and praise.
- 4) Approval of the authorisation to the Executive Board of Directors to acquire and dispose of own shares by EDP and subsidiaries of EDP.
- 5) Approval of the authorisation to the Executive Board of Directors to acquire and dispose of EDP owned bonds.
- 6) Approval of 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.
- 7) Approval of the amendment to the Remuneration Policy applicable to the Executive Board of Directors.
- 8) Approval of the re-election of the Statutory Auditor for the year 2027.

EDP, S.A.

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