



Full Name	CYNTHIA KAY McCALL
Position	Independent Member of the Board of Directors –EDP Renováveis, S. A.
Academic Qualifications	<ul style="list-style-type: none">· Juris Doctor and Bachelor of Arts degrees – University of Houston· Certificates in Sustainable Energy Development (2020), ESG for Energy Companies (2021) and the Hydrogen Economy (2021) – University of Houston
Skills and Experience	<ul style="list-style-type: none">· Senior energy industry executive – with broad expertise, including strategy, operational optimization, acquisitions, and governance; with more than a decade of experience in the renewable energy industry working in the conventional power, engineering and construction, and capital equipment manufacturing industries· President, CEO and Board Member – Noble Environmental Power, LLC (2010–2018), a wind energy company backed by private equity· Senior Vice President, General Counsel and Chief Compliance Officer – Noble Environmental Power, LLC (2008–2010)· Member of the leadership team entrusted with addressing global governance and compliance issues – General Electric Company
Current External Appointments	<ul style="list-style-type: none">· Chairperson Board of Directors – Flexitallic Group· Chairperson Board of Directors – Renewable Energy Alliance Houston· Member of the Board of Advisors – University of Houston Bauer College of Business – Gutierrez Energy Management Institute· Guest Lecturer – on topics of leadership in energy at Texas A&M University, Rice University, and the University of Houston