

**BALLOT FOR DISTANCE VOTE**  
**GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A. – April 12<sup>th</sup>, 2021**

**Chairman of the General Shareholders' Meeting - EDP RENOVÁVEIS, S.A.**  
**Plaza del Fresno nº2, 33007 Oviedo (España)**

Proposals relating to the Agenda		Vote		
		In favor	Abstention	Against
1. Review and approval, where appropriate, of the individual annual accounts of EDP Renováveis, S.A., as well as those consolidated with its subsidiaries, for the fiscal year ended on December 31st, 2020.				
2. Review and approval, where appropriate, of the proposed application of results for the fiscal year ended on December 31st, 2020, as well as the distribution of dividends.				
3. Review and approval, where appropriate, of the Individual Management Report of EDP Renováveis, S.A., the Consolidated Management Report with its subsidiaries, and its Corporate Governance Report, for the fiscal year ended on December 31st, 2020.				
4. Review and approval, where appropriate, of the Non – Financial Statement of the Consolidated Group of EDP Renováveis, S.A., for the fiscal year ended on December 31st, 2020.				
5. Review and approval, where appropriate, of the management and performance by the Board of Directors and its Executive Committee during the fiscal year ended on December 31st, 2020.				
6 Board of Directors: re-election and appointment of Directors.	6 A. Re-elect Mr. Miguel Stilwell de Andrade as Executive Director for the term of three (3) years as set in the Articles of Association.			
	6 B. Re-elect Mr. Rui Manuel Rodrigues Lopes Teixeira as Executive Director for the term of three (3) years as set in the Articles of Association.			
	6 C. Re-elect Mrs. Vera de Morais Pinto Pereira Carneiro as Dominical Director for the term of three (3) years as set in the Articles of Association.			
	6 D. Re-elect Mrs. Ana Paula Garrido de Pina Marques as Dominical Director for the term of three (3) years as set in the Articles of Association.			
	6 E. Re-elect Mr. Manuel Menéndez Menéndez as External Director for the term of three (3) years as set in the Articles of Association.			
	6 F. Re-elect Mr. Acácio Liberado Mota Piloto as Independent Director for the term of three (3) years as set in the Articles of Association.			
	6 G. Re-elect Mr. D. Allan J. Katz as Independent Director for the term of three (3) years as set in the Articles of Association.			
	6 H. Re-elect Mrs. Joan Avalyn Dempsey as Independent Director for the term of three (3) years as set in the Articles of Association.			
	6 I. Appoint Mr. D. Antonio Sarmento Gomes Mota as Independent Director for the term of three (3) years as set in the Articles of Association.			
	6 J. Appoint Mr. Miguel Nuno Simões Nunes Ferreira Setas as Dominical Director for the term of three (3) years as set in the Articles of Association.			
	6 K. Appoint Mrs. Rosa María García García as Independent Director for the term of three (3) years as set in the Articles of Association.			
	6 L. Appoint Mr. José Manuel Félix Morgado as Independent Director for the term of three (3) years as set in the Articles of Association.			
	7. Approval of the Remuneration Policy of the Management of EDP Renováveis, S.A.			
8. Reelection, as External Auditor of EDP Renováveis S.A., of PricewaterhouseCoopers Auditores, S.L., registered at the Official Register of Auditors under number S0242 and with Tax Identification Number B-79031290, for the years 2021, 2022 and 2023.				
9. Share capital increase by means of cash contributions and exclusion of the pre-emptive subscription right for an amount of € 441,250,000 by issuing and listing 88,250,000 new ordinary shares of €5 of nominal value per share and a share premium of €12 per share. Prevision of incomplete subscription. Delegation of authorities for the execution of the share capital increase, the amendment of the Company's by-laws and the application for the listing of the new shares on Euronext Lisbon.				
10. Review and approval, where appropriate, of a complementary distribution in favour of the shareholders with a charge to unrestricted reserves.				
11. Delegation of powers to the formalization and implementation of all resolutions adopted at the General Shareholders' Meeting, for the execution of any relevant public deed and for its interpretation, correction, addition or development in order to obtain the appropriate registrations..				

\_\_\_\_\_ of \_\_\_\_\_, 2021

\_\_\_\_\_  
Name of the Shareholder legible and in capital letter

\_\_\_\_\_  
Number of shares

\_\_\_\_\_  
Signature of the Shareholder similar to that of the ID

**Notes:**

1. It is requested that a shareholder that intends to attend to the Shareholders' Meeting, informs in writing to the Chairman of the Shareholders' Meeting and to the entity or entities in charge of keeping track of the account entries. The deadline for the receipt of this communication is till the end of **March 31<sup>st</sup>, 2021**, by means of a written communication to be sent (could be used to inform the Chairman of the Shareholders' Meeting the template or the application online available in the website [www.edpr.com](http://www.edpr.com)), to the Company's Offices to Calle Doctor Casal nº 3-5, 33001, Oviedo (Spain) or to the e-mail [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com).
2. The certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned at 00:00 hours of April 1<sup>st</sup>, **2021**, shall be sent by the Bank or Financial Entities until the end of the day **April 1<sup>st</sup>, 2021**, to the Chairman of the General Shareholders' Meeting to the Company's Offices to Calle Doctor Casal nº 3-5, 33001, Oviedo (Spain) or to the e-mail [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com).

**INFORMATION REGARDING PERSONAL DATA PROTECTION.** In accordance with the applicable regulation about personal data protection, data subjects are informed that their personal data will be processed by EDP Renováveis S.A. (hereinafter, the "Controller" or the "Company" interchangeably), for the purposes of managing the exercise or delegation of its right to attend and vote in the General Shareholders Meeting, whether their data is obtained by the shareholder, or provided for such purpose by banking institutions, companies and brokerage firms in which said shareholders may deposit or hold their shares (in which case their identifying data, contact details and information related to their status as a shareholder will be processed); to prepare a list of investors and, ultimately, to manage the normal operation and development of the existing shareholding relationship with the data subject. The data subject may exercise their rights of access, correction, deletion, objection, limitation and portability by writing to the Compliance Department at C/ Serrano Galvache, nº 56, Edificio Olmo, 6ª planta, 28033 Madrid, attaching a photocopy of their ID or passport, or by email to [complianceofficer@edpr.com](mailto:complianceofficer@edpr.com). Finally, if the data subject considers that the Controller has violated their rights under the applicable regulations on data protection, they may lodge a complaint with the Spanish Data Protection Agency. For more information on the processing of your personal data, see the Privacy Policy available in the section prepared for this Shareholders Meeting on the Company's website.