

## TEMPLATE LETTER OF REPRESENTATION

## ORDINARY GENERAL SHAREHOLDERS' MEETING EDP RENOVÁVEIS, S.A. March 31<sup>th</sup>, 2022

Chairman of the Shareholders' Meeting of EDP RENOVÁVEIS S.A. Plaza de la Gesta, nº2, 33007, Oviedo Spain

Dear	Sir,						
[Nan	ne legible an	d in capital l	etter] _				, with residence
in	[address	legible	and	in	capital	letter]	
 lette	 r]			hereby	appoint a	s represen	stative Mr. / Mrs. [Name legible and in capital , to whom I give power to
							s on the Agenda of the Ordinary General March 31 <sup>st</sup> , 2022.
of th Direct cours relat even Agen unles	e Board of E tors on the se of the Ge ion to the Ag t of a conflic da to be vot	different it different it eneral Share genda items at of interes ed on, the p indicated b	the Cor ems ince holder', the prot of the proxy sh y checki	mpany, cluded of s Meet oxy will Chairm hall be u	to vote far on the Age ing other vote in the nan in the a	vourably or conda. If action those way which adoption of a grante	erstood as a power granted to the Chairman on the resolutions proposed by the Board of dditional proposals are put forth during the e put forward by the Board of Directors in ich is most favourable to my interests. In the of the resolutions of any of the items on the ed to the Secretary of the Board of Directors, low, in which case it shall be understood that
Your	s sincerely,						
	of	, 2022					
							(Signature of shareholder)
							(Signature of Representative)

## Notes:

- 1. This letter is not a public request of proxies, nor indicates the direction of the vote, but aims to offer an example of the usual terms for the representation of shareholders. In case you intend to use this model, the letter must be duly signed and sent to the Chairman of the Shareholders' Meeting, to be received before the end of the day March 29th, 2022 at the email address shareholdersedpr@edpr.com, at the registered office, or to the Company's offices at Plaza de la Gesta nº2, 33007, Oviedo (Spain).
- It is requested that a shareholder that intends to attend to the Shareholders' Meeting, informs in writing to the financial intermediaries. The deadline for the receipt of this communication is till
  the end of March 23"d,2022.
- 3. The certificate of ownership of the shares issued by the correspondent financial intermediaries shall refer to the shares owned at 00:00 hours of March 24<sup>th</sup>, 2022, and will be sent by the financial intermediaries in accordance with the legal requirements until the end of the day March 24<sup>th</sup>, 2022, to the Chairman of the General Shareholders' Meeting to the Company's Offices to Plaza de la Gesta nº 2, 33007, Oviedo (Spain) or to the e-mail 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, 6º planta, 28033 Madrid, or by email to the Data Protection Officer at dataprotection@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.