

This document replaces the published on February 28th, in order to align the subsections of topic Ninth of the Agenda with the proposed resolution.

**BALLOT FOR DISTANCE VOTE
GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A. – March 31st, 2022**

**Chairman of the General Shareholders' Meeting - EDP RENOVÁVEIS, S.A.
Plaza de la Gesta 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 31 st , 2021.			
2. Review and approval, where appropriate, of the proposed application of results for the fiscal year ended on December 31 st , 2021.			
3. Review and approval, where appropriate, of the proposal of distribution of dividends.			
4. Review and approval, where appropriate, of the Individual Management Report of EDP Renováveis, S.A., the Consolidated Management Report with its subsidiaries, the Corporate Governance Report and the Remunerations Report, for the fiscal year ended on December 31 st , 2021.			
5. 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 31 st , 2021.			
6. Review and approval, where appropriate, of the management and performance by the Board of Directors during the fiscal year ended on December 31 st , 2021.			
7. Approval of the Regulations of the General Shareholder's Meeting of EDP Renováveis, S.A.			
8. Approval of the Remuneration Policy of the Directors of EDP Renováveis, S.A. for the 2023 - 2025 period.			
9. Amendment of the Corporate articles of association to comply with the Spanish Companies' Act: article 1 st , article 12 nd , article 13 th , article 14 th , article 15 th , article 22 nd , article 23 rd , article 26 th , article 27 th , article 28 th , article 29 th and article 31 st of the articles of association.			
9.1. Amendment to article 1 (business name) of the Articles of Association			
9.2. Amendment to article 12 (convening), article 13 (ordinary and extraordinary meetings), article 14 (right to information) and article 15 (right to attendance, representation and vote) of the Articles of Association			
9.3. Amendment to article 22 (Chairman and Secretary of the Board), 23 (limitations to be a director, vacancies) and 26 (directors' remuneration) of the corporate articles of association			
9.4. Amendment to article 27 (Executive Committee), article 28 (Audit, Control and Related-party Committee) and article 29 (Appointments and Remunerations' Committee) of the corporate articles of association			
9.5. Amendment to article 31 (Annual Report on Corporate Governance) of the corporate articles of association			
10. Approval of the delegation to the Board of Directors of the power to carry out increases of share capital with the exclusion of the pre-emptive subscription right			
11. Continuation of the existing vacancy on the Board of Directors.			
12. 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 _____, 2022

Name of the Shareholder legible and in capital letter

Number of shares

Signature of the Shareholder similar to that of the ID

Notes:

- 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 23rd, 2022**.
- 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 24th, 2022**, and will be sent by the financial intermediaries in accordance with the legal requirements until the end of the day **March 24th, 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, 6ª planta, 28033 Madrid, by email to 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.