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## FIFTH ITEM OF THE AGENDA

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<sup>st</sup>, 2022.

## PROPOSED RESOLUTION FOR THE FIFTH ITEM

For the purposes of the provisions of the article 49.6 of the Spanish Commercial Code ("Código de Comercio"), approve the Non-Financial Information Statement of the Consolidated Group of EDP Renováveis, S.A. included in the Consolidated Management Report of the Company, corresponding to the fiscal year ended on December 31<sup>st</sup>, 2022.