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FIRST ITEM OF THE AGENDA

Review and approval, as applicable, of the individual annual accounts of EDP Renováveis, S.A., as well as those consolidated with its subsidiaries, corresponding to the fiscal year ended up on December 31st, 2023.

PROPOSED RESOLUTION FOR THE FIRST ITEM

Approve the individual annual accounts of EDP Renováveis, S.A. (balance sheet, profit and loss account, net worth changes statement, cash flow statement and notes to the financial statements) and those consolidated with its subsidiaries (balance sheet, profit and loss account, net worth changes statement, cash flow statement and notes to the financial statements) corresponding to the fiscal year ended up on December 31st, 2023, which were prepared by the Board of Directors at its meeting held on February 27th, 2024.