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## **FIFTH ITEM OF THE AGENDA**

**Review and approval, as applicable, of the Non-Financial Information Statement of the Consolidated Group of EDP Renováveis, S.A., corresponding to the fiscal year ended up on December 31<sup>st</sup>, 2023.**

### **PROPOSED RESOLUTION FOR THE FIFTH ITEM**

For the purposes of the provisions of 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 up on December 31<sup>st</sup>, 2023.