

ERRATUM

In relation to the notice for the call of the Ordinary General Shareholders' Meeting of EDP Renováveis, S.A. (the "**Company**"), which is scheduled to be held on 4 April 2024, on first call, or on 15 April 2024, on second call, published on 1 March 2024 by order of the Chairman of the Board of Directors of the Company, it is hereby stated that the following errors have been detected in the identification of certain dates indicated in the notice itself, produced as a result of a formal and involuntary error in the computation of the trading days prior to the date on which of the General Shareholders' Meeting shall be held, which are rectified below:

- In sections II.-A.) and II.-B.) a.) i., 26 March 2024 was indicated as the reference date to the sixth (6th) trading day prior to the date on which the General Shareholders' Meeting shall be held, day on which the shareholders intending to take part in the General Shareholders' Meeting shall communicate it in writing to the financial intermediaries, whereas the date of **25 March 2024** should have been included instead as the reference date.
- In sections II.-A.) and II.-B.), 27 March 2024 was indicated as the reference date to the fifth (5th) trading day prior to the date on which the General Shareholders' Meeting shall be held, day on which the shareholders must have their shares recorded under their name at the corresponding book-entry accounting registry and, likewise, the day on which the financial intermediaries shall issue the relevant ownership certificate referred to refer to the position of the shares at 0:00 a.m. (CET), whereas the date of **26 March 2024** should have been included instead as the reference date.

Furthermore, in section II. B.) a.) ii. the dates of 28 March 2024, on first call, and 9 April 2024, on second call, were included, whereas the dates of **26 March 2024**, on first call, and **8 April 2024**, on second call, should have been included instead as references to the day until the end of which the financial intermediaries must send to the attention of the Chairman of the General Shareholders' Meeting the ownership certificate with reference to the position of the shares at 0:00 hours (CET) on the fifth (5th) trading day prior to the date on which the General Shareholders' Meeting shall be held, respectively, i.e. 26 March 2024 itself, on first call, and 8 April 2024, on second call.

For clarification purposes, it is hereby stated that the reference to the date of 26 March 2024 included in section IV.-2.-b.) (Distance voting) is correct and shall be maintained therefore, relating to the sixth business day prior to the date scheduled for the General Shareholders' Meeting as the deadline for shareholders to send the form for requesting credentials to exercise their voting rights by electronic communication.

The aforementioned errors are hereby rectified and, consequently, the referred sections of the notice for the call of the Ordinary General Shareholders' Meeting shall be deemed to be amended in accordance with the terms referred to herein. Likewise, the letter of representation form and the ballot for distance voting published on the Company's corporate website (www.edpr.com) have been updated accordingly to include references to the correct dates pursuant to the terms indicated herein.

In Madrid, 7 March 2024.