



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP.PL

APPOINTMENT OF COMPANY SECRETARY AND MARKET AND CMVM RELATIONS REPRESENTATIVE

Lisbon, January 19th, 2021: In compliance with Article 3 of CMVM Regulation no. 5/2008, EDP - Energias de Portugal, SA ("EDP") informs shareholders and the market in general that the Executive Board of Directors, elected at the Extraordinary General Shareholders' Meeting of January 19th, 2021, approved the following resolutions:

1. Designation of Company Secretary

Secretary: Ana Rita Pontífice Ferreira de Almeida Côrte-Real

Alternate: Joana Gomes da Costa Monteiro Dinis

2. Appointment of Market and CMVM Relations Representative

Rui Manuel Rodrigues Lopes Teixeira

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