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ANNUAL GENERAL SHAREHOLDERS' MEETING

EDP – ENERGIAS DE PORTUGAL, S.A.

14th April 2021

PROPOSAL OF ITEM 1 OF THE AGENDA

Resolve on the approval of the individual and consolidated accounts' reporting documents for 2020

The proposal of item 1 contemplates to resolve on the approval of the individual and consolidated accounts' reporting documents for the 2020 financial year, including the global management report (which incorporates a chapter regarding corporate governance and the remuneration report), the individual and consolidated accounts and the audit report on the individual and consolidated financial statements.

These documents points are incorporated in our Annual Report 2020, which can be consulted at CMVM's website, under the "Financial information" section (https://web3.cmvm.pt/sdi/emitentes/contas_anuais.cfm), in the European Single Electronic Format ("ESEF").