



Non-binding translation
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ANNUAL GENERAL SHAREHOLDERS' MEETING

EDP - ENERGIAS DE PORTUGAL, S.A.

14th April 2021

PROPOSAL FOR INCLUSION IN THE AGENDA

Election of the members of the Environment and Sustainability Board for the three-year period 2021-2023

Whereas:

The Articles of Association of EDP set forth, in its article 28, the election by the General Shareholders' Meeting of an environment and sustainability board composed by five persons of acknowledged qualification in the area of environment protection and sustainability, pursuant to a proposal from the Executive Board of Directors.

The Executive Board of Directors hereby proposes that the General Shareholders' Meeting:

Resolve on the election of the following persons, with acknowledged qualification in the field of environment protection and sustainability, for members of the Environment and Sustainability Board, for the three-year period 2021-2023:

Chairman – José Manuel Caré Baptista Viegas

Members – Joana Pinto Balsemão

Joaquim Poças Martins

Maria Mendiluce

Pedro Manuel Sousa Mendes Oliveira

Lisbon, 12 March 2021

EDP – Energias de Portugal, S.A.

The Executive Board of Directors

Miguel Stilwell de Andrade

Rui Teixeira

JOSÉ MANUEL VIEGAS

José Viegas was Secretary-general of the ITF (International Transport Forum at the OECD), an intergovernmental organization with 59 member countries, between August 2012 and August 2017.

At the ITF he led a program of structural reform and brought it to the forefront of innovation in transport policy, strongly increasing collaboration with both the corporate and the institutional parts of the transport sector. Some of the ITF reports have become worldwide references in their respective domains.

Prior to joining the ITF, José Viegas was Full Professor of Transportation at the University of Lisbon, where he was the national Director of the Transport Focus Area of the MIT-Portugal program and Head of the Research unit of Transport Infrastructure, Systems and Policy.

He was also founder and CEO of TIS.pt a transport consultancy, where he currently is Chairman of the Board.

Since 2018 he has been engaged as the Global Methodological Coordinator in the SuM4All (Sustainable Mobility for All) initiative, involving a worldwide consortium of more than 50 organizations and hosted by the World Bank.

JOANA PINTO BALSEMÃO

Joana is trained in International Relations (BS) and Environmental Change and Management (MSc, Oxford University). She has over 20 years of experience in the field of sustainability in the non-profit sector, be it in local, national and EU government, academia or third sector.

In whichever of these contexts, the common-thread of her work has been to drive environmental transformation - she believes that a healthy planet sustains healthy people and healthy economies. In this pursuit, Joana has gained much know-how in the development and implementation of valuable tools such as communication, regulation and public policy.

She acquired negotiating capacities as the national technical adviser for climate and environmental issues in Brussels, where she represented Portugal in meetings at the EU level, ensured overall coordination of policy files and advised and briefed members of the Portuguese Government and of the Permanent Representation.

Joana advanced her leadership skills as Councillor in a municipality with over 200.000 inhabitants, managing over 1.000 employees. She consolidated policy-making and project-management competences throughout her career.

Another essential item in Joana's tool box is her keenness on promoting public participation, she believes that citizen engagement is paramount to sense of belonging, to the success of new policies and to building trust and resilience in communities.

Joana is currently an elected member of the executive at Cascais Council, responsible for environmental policies and active citizenship processes, two areas which she believes will help to shape the future.

JOAQUIM POÇAS MARTINS

He has a degree in Civil Engineering from the University of Porto, a Master of Science in Public Health Engineering and a PhD from the University of Newcastle upon Tyne, England and a diploma in Senior Business Management (PADE) from IESE - Instituto de Estudos Superior de Empresa, Spain. He holds the degree of Adviser Engineer to the Order of Engineers and is a member of the Water Loss Specialist Group of the IWA - International Water Association. Associate Professor with Aggregation at the Faculty of Engineering of the University of Porto and Secretary General of the CNA - National Water Council. President of the Directive Council of the Order of Engineers - North Region; Chairman of the Advisory Board of the Porto Energy Association and Member of the Advisory Board of AEP - Associação Empresarial de Portugal; Consultant to the World Bank, NATO and the EU for the water sector, in projects in Brazil, Africa, Eastern and Middle Eastern countries. Between 1993 and 1995 he was Secretary of State for the Environment and the Consumer of the XII Government of the Portuguese Republic. Between 1997 and 2013 he was Chairman of the Board of Directors (CEO) of ADP- Águas de Portugal, ADP Internacional, EPAL - Portuguese Company of Águas Livres, Águas do Douro and Paiva and Águas de Gaia and Coordinator of the Restructuring Committee of the company Águas do Harbor. Between 2002 and 2004 he was Vice-President of the Municipality of Vila Nova de Gaia. In 2016, he was awarded the Gold Medal of the City of Porto for his action in water management in the city. He is the author of a hundred publications and about fifty studies and projects in the water sector. He is the author of four books, with emphasis on Management of Change in Water Companies: In Search of Sustainability and Excellence, published in 2014 by IWA - Internacional Water Association.

MARIA MENDILUCE

CEO of We Mean Business. Former Managing Director for Circular Economy, Cities & Mobility and Climate & Energy, at the World Business Council for Sustainable Development (WBCSD), one of the coalition's partners.

Maria leads the coalition's response to adapting to its strategy in the wake of COVID-19. She helps shaping the voice of major businesses that are calling on governments to deliver zero-carbon economic stimulus packages with the aim of preventing the world lurching into future climate-related shocks.

Maria played a pivotal role in expanding WBCSD's climate and energy work, guiding over 200 member companies on transformative actions energy, circular economy, plastic waste and urban mobility to influence the decarbonization of companies and economies. She has over 20 years' experience in sustainable development, energy and climate action. She is also passionate about defining and implementing solutions for sustainable business transformation and previously held senior positions at the Spanish Prime Minister's Economic Bureau, in the CEO's office of Iberdrola and at the International Energy Agency. María holds a PhD in energy economics and regularly teaches at different universities and publishes in academic journals and media.

PEDRO OLIVEIRA

Professor with special responsibilities at Copenhagen Business School, where he is the Program Director of the MSc in Business Administration and Innovation in Health Care; and EIT Health Lead.

He is also the Calouste Gulbenkian Foundation Chair Professor for the Impact Economy at Nova School of Business and Economics, where he is the Program Director of the MSc in Impact Entrepreneurship and Innovation.

Pedro is also an Academic Fellow at the Cornell Institute for Healthy Futures at Cornell University; founder and President of Patient Innovation; co-founder of PPL Crowdfunding and Principal Investigator of several research grants.

Previously he was a Professor at Católica-Lisbon School of Business and Economics, where he served as Senior Associate Dean for Faculty and Research, Academic Director of the Lisbon MBA, and Director of the doctoral program in Technology Change and Entrepreneurship. He was also an International Faculty Fellow at MIT Sloan School of Management and Advisor to the Portuguese Ministry of Science, Technology and Higher Education.

He received his PhD in Operations, Technology and Innovation Management from the University of North Carolina at Chapel Hill; his M.Sc. in Operations Research and Systems Engineering; and his licenciatura in Naval Engineering from Instituto Superior Técnico. He also completed some advanced training at Harvard Business School and Northwestern University's Kellogg School of Management.