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**NOTICE OF THE GENERAL SHAREHOLDERS' MEETING  
EDP RENOVÁVEIS, S.A.**

The Board of Directors unanimously agree to convene an Ordinary General Shareholders' Meeting of **EDP Renováveis, S.A.** ("EDPR" or the "Company") in the city of Madrid, at the offices of the company located at Serrano Galvache nº56 CP 28033, on March 31<sup>st</sup>, 2022, at 12:00 am on first call or, if there was no quorum, on second call, on April 7<sup>th</sup>, 2022, at the same place and time, with the following:

**AGENDA**

**ITEMS RELATING TO THE ANNUAL ACCOUNTS AND MANAGEMENT:**

**First.** Review and approval, where appropriate, of the individual annual accounts of EDP Renováveis, S.A., as well as those consolidated with its subsidiaries, for the fiscal year ended on December 31<sup>st</sup>, 2021.

**Second.** Review and approval, where appropriate, of the proposed application of results for the fiscal year ended on December 31<sup>st</sup>, 2021.

**Third.** Review and approval, where appropriate, of the proposal of distribution of dividends.

**Fourth.** Review and approval, where appropriate, of the Individual Management Report of EDP Renováveis, S.A., the Consolidated Management Report with its subsidiaries, the Corporate Governance Report and the Remunerations Report, for the fiscal year ended on December 31<sup>st</sup>, 2021.

**Fifth.** Review and approval, where appropriate, of the Non – Financial Statement of the Consolidated Group of EDP Renováveis, S.A., for the fiscal year ended on December 31<sup>st</sup>, 2021.

**Sixth.** Review and approval, where appropriate, of the management and performance by the Board of Directors during the fiscal year ended on December 31<sup>st</sup>, 2021.

**ITEMS RELATING TO GENERAL MATTERS:**

**Seventh.** Approval of the Regulations of the General Shareholders' Meeting of EDP Renováveis, S.A.

**Eighth.** Approval of the Remuneration Policy of the Directors of EDP Renováveis, S.A. for the 2023 - 2025 period.

**Ninth.** Amendment of the Corporate articles of association to comply with the Spanish Companies' Act: article 1<sup>st</sup>, article 12<sup>nd</sup>, article 13<sup>rd</sup>, article 14<sup>th</sup>, article 15<sup>th</sup>, article 22<sup>nd</sup>, article 23<sup>rd</sup>, article 26<sup>th</sup>, article 27<sup>th</sup>, article 28<sup>th</sup>, article 29<sup>th</sup> and article 31<sup>st</sup> of the articles of association.

**Tenth.** Approval of the delegation to the Board of Directors of the power to carry out increases of share capital with the exclusion of the pre-emptive subscription right.

**Eleventh.** Continuation of the existing vacancy on the Board of Directors.

**Twelfth.** Delegation of powers to the formalization and implementation of all resolutions adopted at the General Shareholders' Meeting, for the execution of any relevant public deed and for its interpretation, correction, addition or development in order to obtain the appropriate registrations.

## ADDITIONAL INFORMATION

### I.- Complementary Notice and submission of proposals.

Shareholders, according to the applicable law, may request the publication of a supplement to the notice of the General Shareholders' Meeting including one or more topics on the Agenda, with a justified proposal of resolution. Likewise, in accordance with the applicable legislation, shareholders may submit reasoned proposals for agreement on matters already included or to be included in the Agenda of this call.

These rights must be exercised through a written notice, being duly received at the registered office within five (5) days following the publication of the notice (or the date of its amendment). This notification must be accompanied by the identity of the shareholders who exercise this right and their correspondent number of shares held, together with any other documentation that may be appropriate. The complementary notice of the call and the reasoned proposals for agreement must be published within the period provided by law, all in accordance with the provisions of the Shareholders' Guide available in the website of EDP Renováveis S.A. ([www.edpr.com](http://www.edpr.com)) and at the Investor Relations Department of the Company. Any consultation to the Investor Relations Department of EDP Renováveis S.A. can be made by phone (+34) 900 830 004 between 9:00 and 19:00 hours or through the email [ir@edpr.com](mailto:ir@edpr.com).

### II.- Right of attendance.

In accordance with Articles 14 and 15 of the Articles of Association, holders of shares of the Company, may attend the General Shareholders' Meeting to request the information and clarifications that they consider relevant regarding the items included in the Agenda, and to take part in their deliberations and voting process.

To exercise their right to attend, shareholders who intend to participate at the General Shareholders' Meeting are requested to communicate it in writing to the financial intermediaries until the end of the sixth (6<sup>th</sup>) day trading day preceding the day in which the General Shareholders' Meeting shall be held, until the end of **March 23<sup>rd</sup>, 2022** on first call and until the end of **March 30<sup>th</sup>, 2022** on second call.

In order to attend the meeting, shareholders' shares must be recorded at their name in the corresponding account entry record in the fifth (5<sup>th</sup>) trading day preceding the day in which the General Shareholders' Meeting shall be held, that is on first call **March 24<sup>th</sup>, 2022** and on second call, **March 31<sup>st</sup>, 2022**. This circumstance must be proved by the appropriate ownership certificate issued by the financial intermediaries in accordance with the legal requirements, indicating the number of shares issued registered in the name of the shareholder in the fifth (5<sup>th</sup>) trading day preceding the day on which the General Shareholders' Meeting shall be held, which is requested to be submitted by the financial intermediaries to the Chairman of the Board of the General Shareholders' Meeting until the end of **March 24<sup>th</sup>, 2022**, on first call and, until the end of **March 31<sup>st</sup>, 2022** on second call, to the Company's offices at Plaza de la Gesta nº2, 33007, Oviedo, (Spain), or to the email address [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com);

without the need of prior blockade of the shares until the date of the General Shareholders' Meeting. The said certificate of ownership must refer to the shareholder's position as of 0:00 hour, **March 24<sup>th</sup>, 2022**. In the event, for the date of the meeting on second call, it must refer to the shareholder's position as of **March 31<sup>st</sup>, 2022**.

For the purposes of confirming shareholders' identity, or of their valid representatives, it may be requested that attendees prove their identity using national identity card or any other official document generally accepted for this purpose, as well as (if such is the case) the original documentation that certifies its condition as proxy.

### **III.- Right of representation.**

According to Article 15 of the Articles of Association, any shareholder entitled to attend the Meeting may be represented at the General Shareholders' Meeting by another person (even if not a shareholder) conferring the representation in writing. For these purposes, a template of letter of representation is made available to shareholders on the corporate website ([www.edpr.com](http://www.edpr.com)), which may also be requested to the Investor Relations Department by telephone (+34) 900 830 004 between 9:00 and 19:00 hours, or through the email [ir@edpr.com](mailto:ir@edpr.com). In any case, the letter of representation must be completed and signed by both the shareholder and the representative, without whose acceptance it cannot be exercised.

A copy of the document accrediting the remote representation must be sent to the Company's offices located in Plaza de la Gesta, nº 2, CP 33007, Oviedo (Spain), or to the email address [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com) and in any case must be received by the Company two (2) calendar days before the day scheduled for the celebration of the General Meeting, that is, prior to the twenty-four (24) hours of **March 29<sup>th</sup>, 2022** on the first call and, where appropriate, of **April 5<sup>th</sup>, 2022** on second call.

After that time, the written proxies may only be submitted in person at the shareholder registration desk on the scheduled place and date of the General Shareholders' Meeting, starting one (1) hour before the meeting is set to begin until the starting of the same.

The original document of the representation letter duly completed and signed must be kept for its presentation the day of the meeting at the shareholder registration desk.

The person in whose favor the representation is conferred must exercise it by personally attending the General Meeting, in the place and day indicated for the celebration of the General Meeting and from one hour before the scheduled time for the start of the meeting.

### **IV.- Voting rights and distance voting rights.**

#### **1.- Voting rights**

In accordance with Article 15 of the Articles of Association, each share with a right to vote which is present or represented at the General Shareholders' Meeting, shall be entitled to one vote.

#### **2.- Distance voting**

In accordance to Article 15 of the Articles of Association, shareholders may cast their vote on proposals for items on the Agenda by remote means through post or electronic communication.

The exercise of this right shall be conducted in accordance to the Articles of Association and the Spanish Companies Law (*Ley de Sociedades de Capital*) and in accordance to the guidelines contained in the Shareholders' Guide available in the Company's website ([www.edpr.com](http://www.edpr.com)) and at the Investor Relations'

Department of EDP Renováveis S.A. Notwithstanding the above, the procedures established by the Company for the exercise of the right of distance voting are as follows:

In order to vote by post, shareholders may request the required documentation to exercise such right from the Company to the Investors Relations Department at Serrano Galvache, num. 56, Edificio Olmo, 7<sup>th</sup> Floor, 28033 Madrid, or via e-mail at [ir@edpr.com](mailto:ir@edpr.com). Such request, also could be done by telephone at +34 902 830 700 between 9:00 and 19:00 hours. The request, which must include the shareholder's address and/or email, must be received by the Company no later than fifteen (15) calendar days before the scheduled date of the General Shareholders' Meeting on first call. The documentation for the mail voting will be sent to the shareholders to his/her address or e-mail address (to shareholder preference) and will include, among others, a ballot and a postage-paid return envelope. The shareholder must fill in the corresponding box on the ballot with an X to indicate his/her vote - in favour or against- the resolutions or to abstain. The completed and signed ballot must be sent to the Company's offices located at Plaza de la Gesta nº2, 33007, Oviedo (Spain). The template ballot is also available to shareholders on the Company's website ([www.edpr.com](http://www.edpr.com)).

Votes by electronic communication must be sent to the Company through a link available for such purpose in the Company's website or sending the fulfilled template to the email [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com). Such intention, which must include an email address, must be received by the Company at least six (6) trading days in advance of the General Shareholders' Meeting (by **March 23<sup>rd</sup>, 2022** for the meeting held on first call, and if such is the case, by **March 30<sup>th</sup>, 2022** on second call). The shareholder will then receive an email with a username and a password which the shareholder must then insert in the appropriate places on the *link* contained on the Company's website in order to vote electronically.

All votes, either when sent by post or by electronic means, must be received by the Company before midnight (24:00 hours) on the day before the scheduled meeting date, i.e., before midnight (24:00 hours) of **March 30<sup>th</sup>, 2022** on first call, and of **April 6<sup>th</sup> 2022** on second call. In any case, a shareholder that casts its vote at distance by post or electronic mail must send to the Chairperson a certificate of ownership in accordance with the requirements indicated in section II above, and a photocopy of the national identity document or passport or, in the case of being a legal entity, it would be required to send a copy of the document certifying its representation. Accordingly, these shareholders shall be considered as present for purposes of the valid constitution of the General Shareholders' Meeting.

#### **V.- Provisions common to the proxy-granting and distance voting.**

The proxy given by post may be ineffective as a result of express revocation by the shareholder using the same means to provide the proxy within the time allowed to grant it or by attending the General Shareholders' Meeting personally.

The vote cast at distance is ineffective as a result of subsequent and express revocation by the shareholder, using the same means as the issuance and within the deadline set for it, by attending the General Shareholders' Meeting personally.

The Shareholders' Guide, available in the Company's website ([www.edpr.com](http://www.edpr.com)) and at the Investor Relations' Department of EDP Renováveis S.A. contains the detailed rules of precedence in the event of conflict between proxy, distance voting and by attending the General Shareholders' Meeting personally

#### **VI.- Right of information**

In accordance to the rules currently in force, it is hereby acknowledged the right of all shareholders to examine at the Company's Headquarters, located in Plaza de la Gesta nº 2, 33007 Oviedo, Spain, and to request the delivery or free shipment of the documents listed below, which are also available to the shareholders on the Company's website ([www.edpr.com](http://www.edpr.com)) (i) notice of the Ordinary General Shareholders' Meeting; (ii) total number of shares and voting rights at the date of notice; (iii) a template of

representation letter and of the ballot of distance voting; (iv) the full texts of the proposed resolutions included in the Agenda that will be submitted to the General Shareholders' Meeting for approval, and if such is the case, when received, the proposed resolutions submitted by the shareholders; (v) the Individual Annual financial statements of the Company and those consolidated with its subsidiaries for the fiscal year ended December 31<sup>st</sup>, 2021 drawn up by the Board of Directors on February 15<sup>th</sup>, 2022 and the respective audit reports; (vi) the Individual Management Report of the Company and the Management Report consolidated with its subsidiaries, including the latest the Non-Financial Statement, approved by the Board of Directors on February 15<sup>th</sup>, 2022; (vii) the Corporate Governance Report for the year 2021; (viii) the Directors' Remuneration Report for the year 2021; (ix) the text of the Regulations of the Shareholders Meeting of EDP Renováveis S.A. that is proposed for approval, (x) the Directors' Remuneration Policy and the corresponding report issued by the Appointments, Remunerations and Corporate Governance Committee, (xi) the report of the Board of Directors on the proposal of the amendments of the company Bylaws; (xii) the report of the Board of Directors on the proposal to delegate in the Board of Directors the power to carry out capital increases excluding the pre-emptive subscription rights, (xiii) the statements of responsibility of the Directors on the preparation of the financial documents and the Management Report, (xiv) the Shareholders' Guide; (xv) consolidated text in force of the Articles of Association and of other applicable regulations.

In addition, shareholders will have at their disposal in the Company's website ([www.edpr.com](http://www.edpr.com)) those documents that the Board of Directors deems appropriate.

Since the announcement until the fifth (5) day prior to the date of the first call of the General Shareholders' Meeting, Shareholders may request in writing any information or clarification they deem necessary concerning the matters included in the Agenda. Likewise, shareholders may request to the directors, in writing and within the same period, the clarifications they deem necessary about the information made available to shareholders since the last General Meeting and about the auditor's report.

Additionally, shareholders may exercise their information rights during the General Shareholders' Meeting, within the terms and conditions provided by the Law and in the By-laws.

#### **VII.- Notary statement related to the General Shareholders' Meeting**

In accordance with the provisions of Section 203 of the Spanish Companies Law (*Ley de Sociedades de Capital*), the Board of Directors will require the presence of a notary of the *Ilustre Colegio Notarial de Madrid*, to prepare the minutes of the General Shareholders' Meeting.

#### **IX.- Data protection**

In accordance with General Data Protection Regulation (EU) 2016/679 and the Organic Act 3/2018 of 5 December on data protection, data subjects are informed that their personal data will be processed by EDP Renováveis S.A. (hereinafter, the "Controller" or the "Company" interchangeably), for the purposes of managing the exercise or delegation of its right to attend and vote in the General Shareholders Meeting, whether their data is obtained by the shareholder, or provided for such purpose by banking institutions, companies and brokerage firms in which said shareholders may deposit or hold their shares (in which case their identifying data, contact details and information related to their status as a shareholder will be processed); to prepare a list of investors and, ultimately, to manage the normal operation and development of the existing shareholding relationship with the data subject.

The data subject may exercise their rights of access, correction, deletion, objection, limitation and portability by writing to the Compliance Department at C/ Serrano Galvache, nº 56, Centro Empresarial Parque Norte, Edificio Olmo, 6ª planta, 28033 Madrid, attaching a photocopy of their ID or passport, or by email to [dataprotection@edpr.com](mailto:dataprotection@edpr.com). Finally, if the data subject considers that the Controller has violated their rights under the applicable regulations on data protection, they may lodge a complaint with the Spanish Data Protection Agency. For more information on the processing of your personal data, see

the Privacy Policy available in the section prepared for this Shareholders Meeting on the Company's website.

**IX.- Other information of interest to shareholders**

Although this notice is provided for two calls in accordance with the Spanish Companies Law (*Ley de Sociedades de Capital*), the Board of Directors informs the shareholders that, predictably, the General Shareholders' Meeting shall be held **on first call, on March 31<sup>st</sup>, 2022, at 12:00 am**, at the location indicated in this notice.

All information and documentation of the General Shareholders' Meeting is also available to shareholders in the Company's website ([www.edpr.com](http://www.edpr.com)). In addition, for more information on how to exercise rights at the General Shareholders' Meeting the Shareholders' Guide is available on the mentioned website.

This information is communicated by order of the Chairman of the Board of Directors.

Madrid, February 15<sup>th</sup>, 2022.

María González Rodríguez  
Secretary of the Board of Directors