



Conselho Geral e de Supervisão

Non-Official translation of the Portuguese version you are requested to sign

ANNUAL STATEMENT

I, **António Bernardo Aranha da Gama Lobo Xavier**, holder of the ID number _____, professional address at Av. 24 de Julho, no. 12, Lisbon, elected as Chairman of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2024

Signature:

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ANNUAL STATEMENT

I, **Shengliang Wu**, holder of the Chinese passport number _____, business address at _____, representative of China Three Gorges International Limited, elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.

Date: 31st December 2024

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ANNUAL STATEMENT

I, **Guobin Qin**, holder of the passport number _____, professional address at _____, elected as Member of the General and Supervisory Board (GSB) of EDP, S.A., at the General Shareholders' Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP's Articles of Association.

Date: 31st December 2024

Signature:



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ANNUAL STATEMENT

I, **Ignacio Herrero Ruiz**, holder of the Spanish passport number _____, business address at _____, representative of China Three Gorges (Europe), S.A., elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.

Date: 31st December 2024

Signature:

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ANNUAL STATEMENT

I, **Hui Zhang**, holder of the Chinese passport number _____, business address at _____, representative of China Three Gorges Brasil Energia, S.A. (formerly China Three Gorges Brasil Energia Ltda.), elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.

Date: 31st December 2024

Signature:



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ANNUAL STATEMENT

I, **Miguel Espregueira Mendes Pereira Leite**, holder of the ID number _____, business address at _____ representative of China Three Gorges (Portugal), Sociedade Unipessoal, Lda., elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.

Date: 31st December 2024

Signature:

ANNUAL STATEMENT

I, **Víctor Roza Fresno**, holder of the Spanish ID number _____, business address at _____, representative of DRAURSA, S.A. elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.

Date: 31st December 2024

Signature:

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ANNUAL STATEMENT

I, **Fernando Maria Masaveu Herrero**, holder of the Spanish ID number _____, professional address at _____, elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.

Date: 31st December 2024

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ANNUAL STATEMENT

I, **Helena Sofia da Silva Borges Salgado Fonseca Cerveira Pinto**, holder of the ID number _____, business address at Avenida 24 de Julho, no. 12, 1249-300, Lisbon, elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2024

Signature:

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ANNUAL STATEMENT

I, **Zili Shao**, holder of the Chinese passport number _____, business address at Avenida 24 de Julho, no. 12, 1249-300, Lisbon, Portugal, elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2024

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ANNUAL STATEMENT

I, **Alicia Reyes Revuelta**, holder of the passport number _____, business address at Avenida 24 de Julho, no. 12, 1249-300, Lisbon, elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2024

Signature:

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ANNUAL STATEMENT

I, **Gonçalo Nuno Gomes de Andrade Moura Martins**, holder of the ID number _____, business address at Avenida 24 de Julho, no. 12, 1249-300, Lisbon, elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2024

Signature:

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ANNUAL STATEMENT

I, **María José García Beato**, holder of the ID number _____, business address at Avenida 24 de Julho, no. 12, 1249-300, Lisbon, elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2024

Signature:

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ANNUAL STATEMENT

I, **Sandra Maria Soares Santos**, holder of the ID number _____, business address at Avenida 24 de Julho, no. 12, 1249-300, Lisbon, elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2024

Signature:

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ANNUAL STATEMENT

I, **Stephen Paul Vaughan**, holder of the passport number _____, business address at Avenida 24 de Julho, no. 12, 1249-300, Lisbon, elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2024

Signature:

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ANNUAL STATEMENT

I, **Lisa Frantzis**, holder of the ID number _____, business address at Avenida 24 de Julho, no. 12, 1249-300, Lisbon, elected as Member of the General and Supervisory Board (“GSB”) of EDP, S.A., at the General Shareholders’ Meeting held on 10th April 2024, which I accepted in a written statement dated 10th April 2024, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code).
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 11 of EDP’s Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2024

Signature: