



*Non-binding translation
For information purposes only*

ANNUAL GENERAL SHAREHOLDERS' MEETING

EDP – ENERGIAS DE PORTUGAL, S.A.

10 April 2024

ADDITIONAL INFORMATION ON ITEM 9 (i) ON THE AGENDA

1) The legal regime laid down in Article 390(4) and Article 434(3) of the Portuguese Companies Law, stipulates that if a legal person is appointed a board member or a supervisory board member, it must appoint a natural person to carry out the position in its own name.

2) In this context, the Shareholders of EDP are hereby informed that the following information was received from the representative of shareholder China Three Gorges (Europe), S.A. regarding the identity of the natural persons who will take office as member of EDP's General and Supervisory Board in his own name as (i) China Three Gorges International Limited, (ii) China Three Gorges (Europe), S.A., (iii) China Three Gorges Brasil Energia, S.A. and (iv) China Three Gorges (Portugal), Sociedade Unipessoal, Lda. representatives, in case the proposal regarding election of the members of EDP's General and Supervisory Board for the 2024-2026 term-of-office, for the purposes of Item 9 (i) of the Agenda of the Annual General Shareholders' Meeting of EDP is approved:

The following natural persons are to be appointed to hold office in their own name as members of EDP's General and Supervisory Board for the 2024-2026 term-of-office:

- (i) **Guobin Qin**, to be appointed by **China Three Gorges International Limited**
- (ii) **Ignacio Herrero Ruiz**, to be appointed by **China Three Gorges (Europe), S.A.**
- (iii) **Hui Zhang**, to be appointed by **China Three Gorges Brasil Energia, S.A.**
- (iv) **Miguel Espregueira Mendes Pereira Leite**, to be appointed by **China Three Gorges (Portugal), Sociedade Unipessoal, Lda.**

The curriculum vitae of the natural persons above identified are disclosed in attach.

Lisbon, 3 April 2024

Chairman of the General Shareholders' Meeting
(Luís Palha da Silva)

Guobin Qin

Academic Qualifications:

Bachelor's degree in Engineering – Wuhan University (1984-1988)

Master's degree in Business Administration – University of International Business and Economics (2001-2004)

Professional Experience:

General Manager for Business Administration Dept. - China International Water & Electric Corporation (2001-2004)

CEO - China International Water & Electric Corp. (Malaysia) (2004-2006)

General Manager of Overseas Department No. 3 - China International Water & Electric Corp (2006-2009)

Deputy Director for International Cooperation Department - China Three Gorges Corp. (2009-2011)

President – CYPC International (Hongkong) (2011-2015)

Executive Vice President - China Three Gorges International (since 2015)

Ignacio Herrero Ruiz

Academic Qualifications:

Degree in Economics - Carlos III University (Madrid) (1997)

Professional Experience:

Credit Risk Management Department - Citigroup (1997-1998)

Mergers and Acquisitions Department - Deutsche Bank (1998- 2007)

Mergers and Acquisitions Department - Credit Suisse (2007-2016)

Senior positions in China Three Gorges Corporation (Europe), S.A. (December 2018 - present)

Member of EDP's General and Supervisory Board, representing China Three Gorges (Europe), S.A. since 2018

Hui Zhang

Academic Qualifications:

Bachelor of Economics - Chongqing Institute of Industrial Management (1993-1997)

Master of Science in Management - Zhongnan University of Economics and Law (2006-2008)

Professional Experience:

Cashier of Operations Section - Gezhouba Power Plant Maintenance Branch – (1997-1998)

Cashier of Finance Section - Gezhouba Power Plant Dajiang Branch - (1998)

Accountant of Operations Section - Gezhouba Power Plant Maintenance Branch (1998-2000)

Accountant of Finance Section - Gezhouba Power Plant Maintenance Branch (2000-2002)

General Accountant of Ledger Statement Supervisor Accounting - China Yangtze Power Co. (2003-2006)

Head of Assets and Insurance of Finance Department - China Yangtze Power Co., Ltd. (2006-2009)

Deputy Director of Xiba Accounting Center - China Yangtze Power Co., Ltd. (2009-2011)

Accounting Director of Finance Department - China Yangtze Power Co., Ltd. (2011-2015)

General auditor of Finance Department - China Yangtze Power Co., Ltd. (2015-2016)

Deputy Manager of Finance Department - China Yangtze Power Co., Ltd. (2016-2017)

Assistant General Manager - Three Gorges Power Co., Ltd. (2017-2018)

Vice General Manager - Three Gorges Power Co., Ltd. (2018-2020)

Deputy Office Director - China Yangtze Power Co., Ltd. Andes Project (2020)

Chief Accountant and Party Committee Member - Shanghai Survey, Design and Research Institute Co., Ltd. (2020-2022)

Deputy Director of M&A Department - China Three Gorges Corporation - (since April 2022)

Member of the General and Supervisory Board of EDP, in representation of China Three Gorges Brasil Energia S.A., since 2022

Miguel Espregueira Mendes Pereira Leite

Academic Qualifications:

Degree in Law - Portuguese Catholic University (1987)

Management Course – Executive Program - PBS – Porto Business School (1996)

Professional Experience:

Founder - Atlantic SGOIC, SA (2005)

Chairman and CEO - Morgan Stanley Portugal SGFIM SA (2001-2003)

Head of Morgan Stanley's local operation in Portugal (1999-2003)

Manager - Morgan Stanley – Portugal (Holding) (2001-2003)

Management Committee - Morgan Stanley SV SA (Spain) (2000-2003)

Executive Director - Morgan Stanley International (2001-2003)

Board Member - Banco Chemical Finance (1998-1999)

Member of the Executive Committee - Banco Chemical Finance (1998-1999)

Managing Director - private banking division of Banco Pinto & Sotto Mayor (1996-1999)

Managing Director - private banking division of Banco Totta & Açores (nowadays Bank Santander Portugal) (1998-1999)

Chairman of the Board - MC Geste - Asset Management Company (latter on called Santander Gest SGP) (1997-1999)

Private banking director - Millennium BCP (1987-1996)

Chairman – Oporto Municipal Assembly from 2014 to 2021

Chairman and CEO - Atlantic SGOIC, SA (since 2005)

Board Member - Liminorke SA (since 2009)

Member of the General and Supervisory Board of EDP since 2021, representing China Three Gorges (Portugal), Sociedade Unipessoal, Lda.