



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

RESOLUTIONS OF EDP'S EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Lisbon, January 19th, 2021: EDP - Energias de Portugal, S.A. ("EDP") informs that at the Extraordinary General Shareholders Meeting held on this date, the Shareholders have approved the following resolutions:

1. The transitional extension of the current remuneration policy of the Executive Board of Directors to be applied to the members of this Board to be elected for the 2021-2023 term of office, to be in effect until the 2021 Annual General Shareholders' Meeting is held;
2. The election of the members of the Executive Board of Directors for the 2021-2023 triennium mandate, which shall be composed by the following members:

Executive Board of Directors

Chairman: Miguel Stilwell de Andrade
Miguel Nuno Simões Nunes Ferreira Setas
Rui Manuel Rodrigues Lopes Teixeira
Vera Pinto Pereira
Ana Paula Garrido Pina Marques

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