



# Stemgedrag eerste kwartaal 2022

## DD Alternative Fund N.V.

Amsterdam, mei 2022

## Stemgedrag DD Alternative Fund N.V. eerste kwartaal 2022

Het DD Alternative Fund N.V. is een wereldwijd duurzaam aandelenfonds dat belegt in alternatieve beleggingscategorieën, waaronder in het bijzonder ondernemingen die beleggen in vastgoed en infrastructuur.

### Uitgangspunten

DoubleDividend Management B.V. (hierna: DoubleDividend) ziet het als haar fiduciaire plicht de belangen van de aandeelhouders van DD Alternative Fund N.V. te vertegenwoordigen bij de ondernemingen waarin wordt belegd. DoubleDividend oefent als beheerder van DD Alternative Fund N.V. de zeggenschapsrechten en andere aan de aandelen verbonden rechten op een geïnformeerde manier uit en heeft hiertoe dit stembeleid opgesteld.

- Het stemrecht is een belangrijk onderdeel van een goed werkend corporate governance systeem. Daarom gebruikt DD Alternative Fund N.V. dit recht in beginsel bij alle ondernemingen waarin wordt belegd.
- DD Alternative Fund N.V. leent geen aandelen uit, waardoor het te allen tijde over haar stemrecht beschikt.
- De manier waarop wordt gestemd hangt samen met de kosten, die per land sterk verschillen, en het belang van fysieke aanwezigheid. Afhankelijk van de gemaakte afweging kan een steminstructie worden gegeven aan een derde partij, wordt op afstand gestemd (zelf op via elektronisch platform) of is DoubleDividend zelf aanwezig bij de algemene vergadering van de onderneming om het stemrecht uit te oefenen.
- In het algemeen worden alle agendapunten beoordeeld in het licht van het belang van DD Alternative Fund N.V. en haar aandeelhouders en in lijn met de beleggingsfilosofie.
- DoubleDividend heeft haar stembeleid gepubliceerd op haar website.

In deze bijlage is het feitelijk stemgedrag per agendapunt van elke aandeelhoudersvergadering waarin DoubleDividend namens DD Alternative Fund N.V. haar stem uitbrengt opgenomen.

## Vergaderingen van ondernemingen in DD Alternative Fund N.V. in het eerste kwartaal 2022

(alle agendapunten zijn in het Engels)

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	1	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. ZHANG ZHIYONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	2	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. GU XIAOMIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	3	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. GAO TONGQING AS A	For	With	Approved	

			NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED				
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	4	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. MAI YANZHOU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	5	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE ELECTION OF MR. LIU GUIQING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. LIU GUIQING	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	6	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE ELECTION OF MR. ZHANG GUOHOU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF	For	With	Approved	

			OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. ZHANG GUOHOU, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION				
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	7	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. DENG SHIJI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	8	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE ELECTION OF MR. HU ZHANGHONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. HU ZHANGHONG, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	9	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE	For	With	Approved	

			MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT THE ELECTION OF MR. LIU WEI AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE SUPERVISOR'S SERVICE CONTRACT WITH MR. LIU WEI				
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	10	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT THE RE-ELECTION OF MR. LI ZHANGTING AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	11	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT THE ELECTION OF MS. HAN FANG AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE SUPERVISOR'S SERVICE CONTRACT WITH MS. HAN FANG	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	12	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT	For	With	Approved	

			THE RE-ELECTION OF MS. LI TIENAN AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA LONGYUAN POWER GROUP CORPORATION LTD	14-Jan-2022	1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WANG YIGUO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	14-Jan-2022	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF DA HUA CERTIFIED PUBLIC ACCOUNTANTS (SPECIAL GENERAL PARTNERSHIP) AS THE PRC AUDITOR OF THE COMPANY FOR THE YEAR 2021 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION	Against	Against	Approved	RENUMERATION MUST BE THROUGH PROXY VOTE. WE DON'T GRANT THE AUTHORITY TO THE BOARD TO DETERMINE THE RENUMERATION.



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
KOJAMO PLC	16-Mar-2022	7	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING ADOPT THE FINANCIAL STATEMENTS. ADOPTION OF THE FINANCIAL STATEMENTS	For	With	Approved	
KOJAMO PLC	16-Mar-2022	8	ON 31 DECEMBER 2021, THE PARENT COMPANY'S DISTRIBUTABLE FUNDS AMOUNTED TO EUR 308,426,117.35, OF WHICH EUR 45,050,838.39 WAS PROFIT FOR THE FINANCIAL YEAR. THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT A DIVIDEND OF EUR 0.38 PER SHARE BE PAID FROM THE DISTRIBUTABLE FUNDS OF KOJAMO PLC BASED ON THE BALANCE SHEET TO BE ADOPTED FOR THE FINANCIAL YEAR 2021. DIVIDEND SHALL BE PAID TO SHAREHOLDERS WHO ON THE RECORD DATE OF THE DIVIDEND PAYMENT OF 18 MARCH 2022 ARE RECORDED IN THE COMPANY'S SHAREHOLDERS' REGISTER MAINTAINED BY EUROCLEAR FINLAND LTD. THE DIVIDEND WILL BE PAID ON 5 APRIL 2022. THE BOARD OF DIRECTORS FURTHER PROPOSES THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO RESOLVE IN ITS DISCRETION ON THE PAYMENT OF DIVIDEND AS FOLLOWS: THE AMOUNT DIVIDEND TO BE PAID BASED ON THE AUTHORIZATION SHALL NOT EXCEED EUR 1.00 PER SHARE. THE AUTHORIZATION IS VALID UNTIL 31 DECEMBER 2022. RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND AND AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON DISTRIBUTION OF DIVIDEND	For	With	Approved	

KOJAMO PLC	16-Mar-2022	9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	For	With	Approved	
KOJAMO PLC	16-Mar-2022	10	AS PARTICIPATION IN THE ANNUAL GENERAL MEETING IS POSSIBLE ONLY IN ADVANCE, THE REMUNERATION REPORT 2021 FOR THE MEMBERS OF THE BOARD OF DIRECTORS, CEO AND DEPUTY CEO OF KOJAMO, PUBLISHED BY WAY OF A STOCK EXCHANGE RELEASE ON 17 FEBRUARY 2022, DESCRIBING THE IMPLEMENTATION OF THE COMPANY'S REMUNERATION POLICY AND PRESENTING THE INFORMATION ON THE REMUNERATION OF THE COMPANY'S GOVERNING BODIES FOR THE FINANCIAL PERIOD 2021, AND WHICH IS AVAILABLE ON THE COMPANY'S WEBSITE <a href="https://www.kojamo.fi/agm">HTTPS://WWW.KOJAMO.FI/AGM</a> , IS DEEMED TO HAVE BEEN PRESENTED TO THE ANNUAL GENERAL MEETING. THE ANNUAL GENERAL MEETING'S RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT IS ADVISORY. HANDLING OF THE REMUNERATION REPORT FOR GOVERNING BODIES	For	With	Approved	
KOJAMO PLC	16-Mar-2022	11	THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT MEMBERS OF THE BOARD TO BE ELECTED IN THE ANNUAL GENERAL MEETING WILL BE PAID THE FOLLOWING ANNUAL FEES FOR THE TERM ENDING AT THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2023: - CHAIRMAN OF THE BOARD EUR 69,000 - VICE CHAIRMAN OF THE BOARD EUR 41,500 - OTHER MEMBERS OF THE BOARD EUR 35,000 AND - CHAIRMAN OF THE AUDIT COMMITTEE EUR 41,500. THE MEMBERS OF THE BOARD ARE PAID ONLY ONE ANNUAL FEE ACCORDING TO THEIR ROLE SO THAT NO DUPLICATIVE FEES WILL BE PAID. IN	For	With	Approved	

			ADDITION, THE NOMINATION BOARD PROPOSES THAT AN ATTENDANCE ALLOWANCE OF EUR 600 BE PAID FOR EACH MEETING AND AN ATTENDANCE ALLOWANCE OF EUR 600 BE PAID ALSO FOR COMMITTEE MEETINGS. THE NOMINATION BOARD PROPOSES THE ANNUAL FEE TO BE PAID AS THE COMPANY'S SHARES AND CASH SO THAT APPROXIMATELY 40 PER CENT OF THE ANNUAL FEE WILL BE PAID AS KOJAMO PLC'S SHARES AND THE REST WILL BE PAID IN CASH. THE SHARES WILL BE PURCHASED IN THE NAME AND ON BEHALF OF THE MEMBERS OF THE BOARD. RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS				
KOJAMO PLC	16-Mar-2022	12	THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT FOR THE TERM ENDING AT THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2023, THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO REMAIN THE SAME AND TO BE SEVEN (7). RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	For	With	Approved	
KOJAMO PLC	16-Mar-2022	13	THE NOMINATION BOARD PROPOSES MIKAEL ARO TO BE ELECTED AS CHAIRMAN OF THE BOARD, AND THE CURRENT MEMBERS MATTI HARJUNIEMI, ANNE LESKEL , MIKKO MURSULA, REIMA RYTS L AND CATHARINA STACKELBERG-HAMMAREN AND, AS A NEW MEMBER, KARI KAUNISKANGAS TO BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS. A PRESENTATION OF THE PROPOSED NEW MEMBER OF THE BOARD IS ATTACHED TO THIS NOTICE. MINNA METS L WILL LEAVE KOJAMO'S BOARD OF DIRECTORS. ALL CANDIDATES HAVE CONSENTED TO BEING ELECTED AND ARE INDEPENDENT OF THE COMPANY. THE MEMBERS ARE ALSO INDEPENDENT OF THE COMPANY'S MAJOR SHAREHOLDERS. THE	For	With	Approved	

			MEMBERS OF THE BOARDS ARE PRESENTED ON KOJAMO'S WEBSITE: <a href="https://kojamo.fi/en/investors/corporate-governance/board/">HTTPS://KOJAMO.FI/EN/INVESTORS/CORPORATE-GOVERNANCE/BOARD/</a> ELECTION OF MEMBERS AND CHAIRMAN OF THE BOARD OF DIRECTORS				
KOJAMO PLC	16-Mar-2022	14	ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE AUDITOR'S FEES BE PAID ACCORDING TO THE AUDITOR'S REASONABLE INVOICE APPROVED BY THE COMPANY. RESOLUTION ON THE REMUNERATION OF THE AUDITOR	For	With	Approved	
KOJAMO PLC	16-Mar-2022	15	BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT KPMG OY AB, AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. KPMG OY AB HAS ANNOUNCED THAT IT WILL APPOINT ESA KAILIALA, APA, AS THE PRINCIPALLY RESPONSIBLE AUDITOR. ELECTION OF AUDITOR	For	With	Approved	
KOJAMO PLC	16-Mar-2022	16	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING AUTHORISES THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON THE ACCEPTANCE AS PLEDGE OF AN AGGREGATE MAXIMUM OF 24,714,439 OF THE COMPANY'S OWN SHARES. THE PROPOSED AMOUNT OF SHARES CORRESPONDS TO APPROXIMATELY 10 PER CENT OF ALL THE SHARES OF THE COMPANY. OWN SHARES MAY BE REPURCHASED ON THE BASIS OF THIS AUTHORISATION ONLY BY USING UNRESTRICTED EQUITY. OWN SHARES CAN BE REPURCHASED AT A PRICE FORMED IN TRADING ON A REGULATED MARKET ON THE DATE OF THE REPURCHASE OR OTHERWISE AT A PRICE FORMED ON	For	With	Approved	

			THE MARKET. THE BOARD OF DIRECTORS IS ENTITLED TO DECIDE HOW SHARES ARE REPURCHASED AND/OR ACCEPTED AS PLEDGE. OWN SHARES MAY BE REPURCHASED OTHERWISE THAN IN PROPORTION TO THE SHARES HELD BY THE SHAREHOLDERS (DIRECTED REPURCHASE). THE AUTHORISATION SHALL BE IN FORCE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, HOWEVER NO LONGER THAN UNTIL 30 JUNE 2023. AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON THE ACCEPTANCE AS PLEDGE OF THE COMPANY'S OWN SHARES				
KOJAMO PLC	16-Mar-2022	17	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING AUTHORISES THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES REFERRED TO IN CHAPTER 10, SECTION 1 OF THE COMPANIES ACT AS FOLLOWS: THE NUMBER OF SHARES TO BE ISSUED ON THE BASIS OF THIS AUTHORISATION SHALL NOT EXCEED AN AGGREGATE MAXIMUM OF 24,714,439 SHARES, WHICH CORRESPONDS TO APPROXIMATELY 10 PER CENT OF ALL THE SHARES OF THE COMPANY. THIS AUTHORISATION APPLIES TO BOTH THE ISSUANCE OF NEW SHARES AND THE CONVEYANCE OF OWN SHARES HELD BY THE COMPANY. AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EDP RENOVAVEIS, SA	31-Mar-2022	1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF EDP RENOVAVEIS, S.A., AS WELL AS THOSE CONSOLIDATED WITH ITS SUBSIDIARIES, FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE PROPOSED APPLICATION OF RESULTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	3	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE PROPOSAL OF DISTRIBUTION OF DIVIDENDS	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	4	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL MANAGEMENT REPORT OF EDP RENOVAVEIS, S.A., THE CONSOLIDATED MANAGEMENT REPORT WITH ITS SUBSIDIARIES, THE CORPORATE GOVERNANCE REPORT AND THE REMUNERATIONS REPORT, FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	5	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE NON - FINANCIAL STATEMENT OF THE CONSOLIDATED GROUP OF EDP RENOVAVEIS, S.A., FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	6	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE MANAGEMENT AND PERFORMANCE BY THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	7	APPROVAL OF THE REGULATIONS OF THE GENERAL SHAREHOLDER'S MEETING OF EDP RENOVAVEIS, S.A	For	With	Approved	

EDP RENOVAVEIS, SA	31-Mar-2022	8	APPROVAL OF THE REMUNERATION POLICY OF THE DIRECTORS OF EDP RENOVAVEIS, S.A. FOR THE 2023 - 2025 PERIOD	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	9	AMENDMENT TO ARTICLE 1 (BUSINESS NAME) OF THE ARTICLES OF ASSOCIATION	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	10	AMENDMENT TO ARTICLE 12 (CONVENING), ARTICLE 13 (ORDINARY AND EXTRAORDINARY MEETINGS), ARTICLE 14 (RIGHT TO INFORMATION) AND ARTICLE 15 (RIGHT TO ATTENDANCE, REPRESENTATION AND VOTE) OF THE ARTICLES OF ASSOCIATION	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	11	AMENDMENT TO ARTICLE 22 (CHAIRMAN AND SECRETARY OF THE BOARD), 23 (LIMITATIONS TO BE A DIRECTOR, VACANCIES) AND 26 (DIRECTORS' REMUNERATION) OF THE CORPORATE ARTICLES OF ASSOCIATION	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	12	AMENDMENT TO ARTICLE 27 (EXECUTIVE COMMITTEE), ARTICLE 28 (AUDIT, CONTROL AND RELATED-PARTY COMMITTEE) AND ARTICLE 29 (APPOINTMENTS AND REMUNERATIONS' COMMITTEE) OF THE CORPORATE ARTICLES OF ASSOCIATION	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	13	AMENDMENT TO ARTICLE 31 (ANNUAL REPORT ON CORPORATE GOVERNANCE) OF THE CORPORATE ARTICLES OF ASSOCIATION	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	14	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	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	15	CONTINUATION OF THE EXISTING VACANCY ON THE BOARD OF DIRECTORS	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	16	DELEGATION OF POWERS TO THE FORMALIZATION AND IMPLEMENTATION OF ALL RESOLUTIONS	For	With	Approved	

			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				
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