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Investors & Analysts' Briefing

INVESTOR RELATIONS DEPARTMENT

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EDP RENOVÁVEIS ANNUAL SHAREHOLDER MEETING

EDP Renováveis, S.A. ("EDP Renováveis") informs that the Annual General Shareholders Meeting held today approved the following resolutions:

- Approval of the individual and consolidated accounts for the fiscal year ended on December 31, 2009, namely, the balance sheet, income statement, changes on net assets, cash flow statement and notes.
- Approval of the application of results for the fiscal year ended December 31, 2009: i) Base breakdown: profit for the year 2009: €68,012,381.59; ii) Distribution: €6,801,238.16 to legal reserve and €61,211,143.43 to voluntary reserve.
- Approval of the individual Management Report, consolidated Management Report with its subsidiaries, and the Corporate Governance Report, for the fiscal year ended December 31, 2009.
- Approval of the management conducted by the Board of Directors during the fiscal year ended December 31, 2009, as well as a vote of confidence and praise to all and each member of the Board.
- Approval of the remuneration policies for the managers of EDP Renováveis.
- Approval of the amendment of the paragraphs 1 and 2 of Article 17 of the Articles of Association of EDP Renováveis, S.A.
- Authorization to the Board of Directors for the derivative acquisition and sale of own shares by the Company and/or other affiliate companies to the maximum limit established by the Law and in accordance with its terms.

- Reappointment, as Auditors of EDP Renováveis S.A., of KPMG Auditores, S.L. recorded in the Official Register of Auditors under number S0702 and with Tax Identification Number B-78510153, for the year 2010.
- Option for the Consolidated Tax Regime regulated in Articles 64 et seq of Real Decreto-Legislativo 4/2004 of 5 March, which approves the revised text of the Corporate Income Tax Law, as member of the Tax Group whose dominant entity is EDP Energias de Portugal, S.A., Sucursal en España, with Tax Identification Number W0104919F.
- Delegation of powers to the Chairman of the Board, António L. Guerra Nunes Mexia, to the Chief Executive Officer, Ana Maria Machado Fernandes, and to the Company Secretary, Emilio Garcia-Conde Noriega, for the formalization and implementation of all resolutions adopted at the General Shareholders Meeting, for the purpose of celebrating the respective public deed and to permit its interpretation, correction, addition or development in order to obtain the appropriate registrations.

EDP Renováveis, S.A.