



Investors & Analysts` Briefing

Reuters: EDPR.LS
Bloomberg: EDPR PL

Resignation of members of the Board of Directors

Madrid, September 4th 2012: In accordance with paragraph a) of article 3 and no. 1, paragraph a) of article 7 of CMVM Regulation no. 5/2008, EDP Renováveis, S.A. ("EDPR") hereby informs that Mr. António do Pranto Nogueira Leite and Mr. Francisco José Queiroz Barros de Lacerda have presented, by letters addressed to EDPR, their resignation from members of the Board of Directors. Following their resignation as members of the Board of Directors, Mr. António do Pranto Nogueira Leite and Mr. Francisco José Queiroz Barros de Lacerda also cease their positions in the Related Party Transactions Committee and in the Nominations and Remunerations Committee, respectively. The Board of Directors will appoint new members for such committees in its next meeting.

EDP Renováveis, S.A.

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