



Investors & Analysts` Briefing

Reuters: EDPR.LS
Bloomberg: EDPR PL

Announcement

Madrid, December 16th 2016: EDP Renováveis, S.A. ("EDPR") informs that Nuno Maria Pestana de Almeida Alves has submitted his resignation as member of both EDPR's Executive Committee and EDPR's Committee on Related-party Transactions. Nuno Maria Pestana de Almeida Alves will continue as a member of EDPR's Board of Directors.

Following this resignation, EDPR's Executive Committee is now composed by four members:

- João Manso Neto (Chairman)
- Miguel Dias Amaro
- João Paulo Nogueira da Sousa Costeira
- Gabriel Alonso Imaz

In order to fill the vacancy on EDPR's Committee on Related-party Transactions, following the proposal from the Nominations and Remunerations Committee, EDPR's Board of Directors appointed Acácio Jaime Liberado Mota Piloto, an independent Board member, as member of such Committee. Following this nomination, EDPR's Committee on Related-party Transactions is now composed by:

- José Ferreira Machado (Chairman)
- Francisca Guedes de Oliveira
- Acácio Jaime Liberado Mota Piloto

Following these resolutions regarding the company's governing and supervisory bodies, EDPR's Audit and Control Committee, Nominations and Remunerations Committee and Related-Party Transactions Committee are now composed only by independent members.

EDP Renováveis, S.A.

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