



Investors & Analysts` Briefing

Reuters: EDPR.LS
Bloomberg: EDPR PL

Announcement

Madrid, April 21th 2016: EDP Renováveis, S.A. ("EDPR") informs that, following EDPR's Annual Shareholders Meeting held on April 14th 2016, Francisco Seixas da Costa has formally accepted his election as a member of the Board of Directors.

Additionally in the meeting held on April 14th, the Board of Directors agreed to increase the number of members of the Nominations and Remunerations Committee up to four members, and appointed Francisco Seixas da Costa as member of such Committee. Such appointment has also been formally accepted.

As such, the Nominations and Remunerations Committee is composed by:

- João Manuel de Mello Franco (Chairman)
- António do Pranto Nogueira Leite
- Acácio Jaime Liberado Mota Piloto
- Francisco Seixas da Costa

EDP Renováveis, S.A.

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