

Investors & Analysts` Briefing

Reuters: EDPR.LS
Bloomberg: EDPR PL

Announcement

Madrid, April 09th 2015: EDP Renováveis, S.A. ("EDPR") informs that, at the Board of Directors' Meeting held today, the board members have approved the following resolutions regarding the company's governing and supervisory bodies:

1. Re-election of João Manso Neto as Chief Executive Officer

Following the proposal from the Nominations and Remunerations Committee, re-election of João Manso Neto as Chief Executive Officer.

2. Re-election of Executive Committee Members'

Following the proposal from the Nominations and Remunerations Committee, re-election of the Executive Committee Members' and ratification of João Manso Neto as Chairman of the Executive Committee. As such, the Executive Committee is composed by:

- João Manso Neto (Chairman)
- Nuno Maria Pestana de Almeida Alves
- Rui Manuel Rodrigues Lopes Teixeira
- João Paulo Nogueira da Sousa Costeira
- Gabriel Alonso Imaz

3. Re-election of Joint Directors ("*Administradores Mancomunados*")

Following the proposal from the Nominations and Remunerations Committee, re-election as Joint Directors ("*Administradores Mancomunados*"):

- João Manso Neto
- Nuno Maria Pestana de Almeida Alves
- Rui Manuel Rodrigues Lopes Teixeira
- João Paulo Nogueira da Sousa Costeira
- Gabriel Alonso Imaz

4. Re-election of Audit and Control Committee Members' and Chairman

Following the proposal from the Nominations and Remunerations Committee, re-election of the Audit and Control Committee Members' and ratification of Jorge Manuel Azevedo Henriques dos Santos as Chairman of the Audit and Control Committee. As such the Committee is composed by:

- Jorge Manuel Azevedo Henriques dos Santos (Chairman)
- João Manuel de Mello Franco
- João José Belard da Fonseca Lopes Raimundo

Investor Relations Department

Rui Antunes, Head of IR
Francisco Beirão
Maria Fontes
Paloma Bastos

Phone +34 902 830 700
Fax +34 914 238 429
ir@edpr.com
www.edpr.com

Investors & Analysts` Briefing

Reuters: EDPR.LS
Bloomberg: EDPR PL

5. Re-election and Appointment of Nominations and Remunerations Committee Members' and Chairman

According with the proposal from the Nominations and Remunerations Committee, re-election of João Manuel de Mello Franco and António do Pranto Nogueira Leite as members of Nominations and Remunerations Committee, appointment as new member of Acácio Jaime Liberado Mota Piloto and ratification of João Manuel de Mello Franco as Chairman of the Nominations and Remunerations Committee. 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

6. Re-election and Appointment of Related-Party Transactions Committee Members' and Chairman

According with the proposal from the Nominations and Remunerations Committee, re-election of José Ferreira Machado and Nuno Maria Pestana Almeida Alves as members of Related-Party Transactions Committee, appointment as new member of Francisca Guedes de Oliveira and ratification of José Ferreira Machado as Chairman of the Related-Party Transactions Committee. As such, the Related-Party Transactions Committee is composed by:

- José Ferreira Machado (Chairman)
- Nuno Maria Pestana Almeida Alves
- Francisca Guedes de Oliveira

7. Amendments to the Board of Directors and Executive Committee Regulations

Approval the amendments to the Board of Directors and Executive Committee Regulations in order to make them consistent with the amendments to the By-Laws of the Company approved by the General Shareholders' Meeting due to the new wording of the Spanish Companies Law (*Ley 31/2014 – Ley de Sociedades de Capital*).

EDP Renováveis, S.A.

Investor Relations Department

Rui Antunes, Head of IR
Francisco Beirão
Maria Fontes
Paloma Bastos

Phone +34 902 830 700
Fax +34 914 238 429
ir@edpr.com
www.edpr.com