



## Investors & Analysts` Briefing

Reuters: EDPR.LS  
Bloomberg: EDPR PL

## Announcement

**Madrid, November 7<sup>th</sup> 2018:** EDP Renováveis, S.A. ("EDPR") informs about a resolution approved by its Board of Directors Meeting held on November 6<sup>th</sup> 2018:

In order to fill the vacancy subsequent to Maria Teresa Costa Campi resignation, and following the proposal from the Nominations and Remunerations Committee, António do Pranto Nogueira Leite was appointed as member of EDPR's Audit, Control and Related-Party Transactions Committee.

Following this appointment, EDPR's Committees and composition is as following:

EDPR's Executive Committee is composed by:

- João Manuel Manso Neto (Chairman)
- João Paulo Nogueira de Sousa Costeira
- Duarte Bello
- Miguel Angel Prado

EDPR's Audit, Control and Related-Party Transactions Committee is composed by:

- Acácio Jaime Liberado Mota Piloto (Chairman)
- Francisca Guedes de Oliveira
- António do Pranto Nogueira Leite

EDPR's Nominations and Remunerations Committee is composed by:

- António do Pranto Nogueira Leite (Chairman)
- Francisco Seixas da Costa
- Maria Conceição Lucas

Following this resolution both EDPR's Audit, Control and Related-Party Transactions Committee and EDPR's Nominations and Remunerations Committee continue to be composed only by independent members.

**EDP Renováveis, S.A.**

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