

Investors & Analysts` Briefing

Reuters: EDPR.LS Bloomberg: EDPR PL

Announcement

Madrid, February 1st **2019:** EDP Renováveis, S.A. ("EDPR") informs that João Paulo Costeira has submitted his resignation as member of EDPR's Board of Directors, effective on February 15. Following this resignation, João Paulo Costeira also ceases his position in the Executive Committee.

EDPR would like to thank João Paulo Costeira for his dedication and valuable contribution to the Company.

In order to fill the vacant position, EDPR Board of Directors will appoint a new member in the next Board meeting.

EDP Renováveis, S.A.

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