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FOURTH ITEM OF THE AGENDA

Review and approval, where appropriate, of the Statement of non-financial information of EDP Renováveis, S.A. consolidated group, for the fiscal year ended on December 31st, 2018.

PROPOSED RESOLUTION FOR THE FOURTH ITEM OF THE AGENDA

In accordance with article 49.6 of the Spanish Commercial Code (“*Código de Comercio*”), approve the Statement of non-financial information of EDP Renováveis, S.A. included in the Consolidated Management Report of the Company, corresponding to the fiscal year ended on December 31th, 2018.