



renováveis

Investors & Analysts` Briefing

Reuters: EDPR.LS
Bloomberg: EDPR PL

Announcement

Madrid, July 2nd 2018: EDP Renováveis, S.A. ("EDPR") informs that following its Board of Directors Meeting held on June 27th 2018, and the proposal from the Nominations and Remunerations Committee, 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
- Maria Teresa Costa Campi

EDPR's Nominations and Remunerations Committee is composed by:

- António do Pranto Nogueira Leite (Chairman)
- Francisca Guedes de Oliveira
- Conceição Lucas

Following these resolutions regarding the company's governing and supervisory bodies, 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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