



**GENERAL SHAREHOLDERS' MEETING
EDP RENOVÁVEIS, S.A.
April 9, 2015
TEMPLATE LETTER OF REPRESENTATION**

**Chairman of the General Shareholders' Meeting
of EDP RENOVÁVEIS S.A.
Plaza de la Gesta 2
33007 Oviedo
Spain**

Dear Sir,

[Name legible and in capital letter] _____, with
domicile at [address legible and in capital letter] _____
_____, hereby appoint as representative Mr. / Mrs.
[Name legible and in capital letter] _____
_____, to whom I give power to assess, discuss, propose and vote on my behalf all
matters on the agenda of the Ordinary General Shareholders' Meeting of EDP RENOVÁVEIS, SA,
scheduled for April 9th, 2015.

In the absence of an express designation, this letter will be understood as a power granted to the
Chairman of the Board of Directors of the Company, to vote favourably on the resolutions proposed by
the Board of Directors on the different items included on the Agenda. If alternative proposals are put
forth during the course of General Meeting other than those put forward by the Board of Directors in
relation to the Agenda items, the proxy will vote in the way which is most favourable to my interests. In
the event of a conflict of interest of the proxy in the adoption of the resolutions any of the items on the
Agenda to be voted on, the proxy shall be understood as granted to the Vice-Chairman, if he have a
conflict of interest, to any of the executive Directors and if all of them have a conflict, to the Secretary of
the Board of Directors, unless otherwise indicated by checking the box that says NO below, in which
case it shall be understood that the substitution is not authorised. NO

Sincerely,

_____ of _____, 2015

(Signature of shareholder)

(Signature of Representative)

Notes:

1. This letter is not a public request of proxies, nor indicates the direction of the vote, but aims to offer an example of the usual terms for the representation of shareholders.
2. In case you intend to use this model, the letter must be duly signed and sent to the Chairman of the General Shareholders' Meeting, to be received before the end of the day **April 7th, 2014** at the registered office, or mailbox n.º 15005 EC Campolide, 1074-003 Lisbon, Portugal (recommended to shareholders resident in Portugal to make the shipment to mailbox above).
3. It is requested that a shareholder, that intends to attend to General Shareholders' Meeting, informs in written to the Chairman of the General Shareholders' Meeting till the end of **March 30th, 2015** by means of a written communication to be sent (could be used for this aim the template host in the website www.edprenovaveis.com) to the registered office, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersdpr@edprenovaveis.com.
4. The certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned at 00:00 hours of **March 31st, 2015**, shall be sent by the Bank or Financial Institution before the end of the day **March 31st, 2015** to the Chairman of the General Shareholders' Meeting to the registered office, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersdpr@edprenovaveis.com.