

*This document in English is provided for informative purposes only. In the event of a discrepancy between the content of the English version and the original Spanish version the latter will prevail.*

**SEVENTH ITEM OF THE AGENDA**

**Approval of the Remuneration Policy of the Management of EDP Renováveis S.A.**

**PROPOSED RESOLUTION FOR THE SEVENTH ITEM OF THE AGENDA**

Approve the statement on the Remuneration Policy for the Management of EDP Renováveis, S.A.