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**EXTRACT FROM THE MINUTES OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF
EDP RENOVÁVEIS, S.A., HELD ON THE 12th OF APRIL 2021**

On the 12th of April 2021, at 12:00, at the offices of the Company, located at Calle Doctor Casal, 3-5, in Oviedo, was held the Ordinary General Shareholders' Meeting of the company "EDP RENOVÁVEIS, S.A."; the meeting summon was duly published on the Official Companies Registration Gazette and in the website of the Company (www.edpr.com) on March 11th, 2021; with the purpose of deliberate and decide about the items included within the meetings' Agenda included in the above mentioned summon. The meeting summon was also published on March 11th, 2021 in the website of the **Comissão do Mercado de Valores Mobiliários** (CMVM), in the website of the **Comisión Nacional del Mercado de Valores** (CNMV), and in the website of **Sociedade Gestora de Sistemas de Liquidação e de Sistemas Centralizados de Valores Mobiliários, S.A** ("Interbolsa").

The Meeting's validity was ascertained by its President, Mr. Miguel Stilwell de Andrade, with a definitive quorum 839 shareholders present, holding 793.990.199 shares which constitutes a nominal amount of de 3.969.950.995,00 EUROS of the share capital, that is a 91,0218% of the mentioned share capital, amounting to FOUR THOUSAND THREE HUNDRED AND SIXTY ONE MILLIONS FIVE HUNDRED AND FORTY THOUSAND EIGHT HUNDRED AND TEN (4,361,540,810) EUROS, divided into EIGHT HUNDRED AND SEVENTY TWO MILLIONS THREE HUNDRED AND EIGHT THOUSAND ONE HUNDRED AND SIXTY TWO (872,308,162) ordinary shares, each with the nominal value of FIVE (5) EUROS.

The quorum exceeded therefore the fifty (50%) of the subscribed capital with voting rights required by Article 17 of the Articles of Association in connection with Article 194 of the Spanish Companies Law, for the valid constitution of the Shareholders' Meeting at the first call.

(.....)

The following the items of the Agenda were discussed and approved:

First item: Review and approval, where appropriate, of the individual annual accounts of EDP Renováveis, S.A., as well as those consolidated with its subsidiaries, for the fiscal year ended on December 31st, 2020.

"Approve the individual annual accounts of EDP Renováveis, S.A. (balance sheet, profit and loss account, changes to the net assets, cash flow statement and notes) and those consolidated with its subsidiaries (balance sheet, profit and loss account, changes to the net assets, cash flow statement and notes) for the fiscal year ended December 31st, 2020, which were formulated by the Board of Directors at its meeting dated February 23rd, 2021."

The President declared this item approved by majority, with the following results:

Votes in favour 793.573.255 that represent 99,9475%; votes against 0, and abstentions 416.944 that represent 0,0525%.

Second. Review and approval, where appropriate, of the proposed application of results for the fiscal year ended on December 31st, 2020, as well as the distribution of dividends.

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1. *It is proposed to approve the allocation of the profits determined by the Board of Directors, on its meeting held on February 23rd, 2021 with the favourable opinion of the Audit, Control and Related Party Transactions Committee, which is detailed below:*

Base breakdown:

Profit for the year 2020 1,388,573,084.60 Euros

Distribution:

Legal Reserve	138,857,308.46 Euros
To Voluntary Reserve	1,179,931,123.18 Euros
To Dividends	69,784,652.96 Euros

2. *It is proposed to approve the proposal of the Board of Directors with the favourable opinion of the Audit, Control and Related Party Transactions Committee for the distribution of a gross dividend of an overall amount of 69,784,652.96 Euro (the “Dividend”) that is satisfied against the result of the fiscal year, that will be divided equally among the shares with right to receive it at the payment date.*

The proposed Dividend, will be subject in any case to the provisions of the tax legislation.

This value refers to the total shares representing the capital of the EDP Renováveis, S.A.

The payment of the Dividend will be effective on May 12th, 2021 and payment will be made through a paying agent.

For information purposes, the shares will start trading without right to receive Dividend (ex dividend) 2 trading days prior to the date of the payment, according to the rules applicable to the regulated markets in which the shares are admitted for trading.

EDP Renováveis, S.A. will provide detailed information on the remaining terms and conditions of payment of the Dividend with at least 10 days prior to the date of the payment thereof (on May 2nd, 2021), all in accordance with the rules that are applicable to regulated markets in which the shares are admitted for trading.

It is also proposed to empower, to the full extent that is necessary under the Law, the Board of Directors, with the express power of substitution, to designate the entity which will act as paying agent and to decide and implement all actions necessary or appropriate to achieve the effective implementation of the approved distribution of the Dividend.”

The President declared this item approved by majority, with the following results:

Votes in favour 792.863.262 that represent 99,8581%; votes against 1.117.215 that represent 0,1407%, and abstentions 9.722 that represent 0,0012%.

Third item. Review and approval, where appropriate, of the Individual Management Report of EDP Renováveis, S.A., the Consolidated Management Report with its subsidiaries, and its Corporate Governance Report, for the fiscal year ended on December 31st, 2020.

“Approve the Individual Management Report of EDP Renováveis, S.A., the Consolidated Management Report with its subsidiaries, and its Corporate Governance Report, for the fiscal year ended on December 31st, 2020, formulated by the Board of Directors at its meeting dated February 23rd, 2021.”

The President declared this item approved by majority, with the following results:

Votes in favour 791.078.744 that represent 99,6333%; votes against 647.786 that represent 0,0816%; and abstentions 2.263.669 that represent 0,2851%.

Fourth item: Review and approval, where appropriate, of the Non – Financial Statement of the Consolidated Group of EDP Renováveis, S.A., for the fiscal year ended on December 31st, 2020.

“For the purposes of the provisions of the article 49.6 of the Spanish Commercial Code (“Código de Comercio”), approve the Non-Financial Information Statement of the Consolidated Group of EDP Renováveis, S.A. included in the Consolidated Management Report of the Company, corresponding to the fiscal year ended on December 31th, 2020.”

The President declared this item approved by majority, with the following results:

Votes in favour 793.973.255 that represent 99,6333%; votes against 0; and abstentions 16.944 that represent 0,0021%.

Fifth item. Review and approval, where appropriate, of the management and performance by the Board of Directors and its Executive Committee during the fiscal year ended on December 31st, 2020.

“Approve the management and performance of the Board of Directors and its Executive Committee during the fiscal year ended on December 31st, 2020, as well as ratify the confidence placed in its members.”

The President declared this item approved by majority, with the following results:

Votes in favour 787.208.239 that represent 99,1458%; votes against 6.347.238 that represent 0,7994%; and abstentions 434.722 that represent 0,0548%.

Sixth item. Board of Directors: re-election and appointment of Directors :

In accordance with the proposal made by the Nominations and Remunerations Committee to the Board of Directors, it is proposed:

“Sixth A. Re-elect Mr. Miguel Stilwell de Andrade as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Executive Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 788.474.883 that represent 99,3054%; votes against 5.480.594 that represent 0,6903%; and abstentions 34.722 that represent 0,0044%.

“Sixth B. Re-elect Mr. Rui Manuel Rodrigues Lopes Teixeira, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Executive Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 788.047.341 that represent 99,2515%; votes against 5.908.136 that represent 0,7441%; and abstentions 34.722 that represent 0,0044%.

“Sixth C. Re-elect Mrs. Vera de Moraes Pinto Pereira Carneiro, as Director for term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Dominical Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 784.074.478 that represent 98,7512%; votes against 9.880.999 that represent 1,2445%; and abstentions 34.722 that represent 0,0044%.

“Sixth D. Re-elect Mrs. Ana Paula Garrido de Pina Marques, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Dominical Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 789.770.669 that represent 99,4686%; votes against 4.184.808 that represent 0,5271%; and abstentions 34.722 that represent 0,0044%.

“Sixth E. Re-elect Mr. Manuel Menéndez Menéndez, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of External Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 780.799.358 that represent 98,3387%; votes against 13.156.119 that represent 1,6570%; and abstentions 34.722 that represent 0,0044%.

“Sixth F. Re-elect Mr. Acácio Liberado Mota Piloto, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Independent Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 778.942.145 that represent 98,1048%; votes against 10.260.407 that represent 1,2923%; and abstentions 4.787.647 that represent 0,6030%.

“Sixth G. Sixth G: Re-elect Mr. Allan J. Katz, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Independent Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 784.536.058 that represent 98,8093%; votes against 9.419.419 that represent 1,1863%; and abstentions 34.722 that represent 0,0044%.

“Sixth H. Re-elect Mrs. Joan Avalyn Dempsey, as Director for the term of three (3) years as set in the Articles of Association, whose personal details are the ones recorded in the Commercial Register, under the category of Independent Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 792.168.644 that represent 99,7706%; votes against 1.786.833 that represent 0,2250%; and abstentions 34.722 that represent 0,0044%.

“Sixth I. Appoint Mr. Antonio Sarmiento Gomes Mota as Director for the term of three (3) years set in the Articles of Association, whose personal details will be communicated to the Commercial Register, under the category of Independent Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 788.408.281 that represent 99,2970%; votes against 3.693.249 that represent 0,4652%; and abstentions 1.888.669 that represent 0,2379%.

“Sixth J. Appoint Mr. Miguel Nuno Simões Nunes Ferreira Setas, as Director for the term of three (3) years set in the Articles of Association, whose personal details will be communicated to the Commercial Register, under the category of Dominical Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 787.772.914 that represent 99,2170%; votes against 6.182.563 that represent 0,7787%; and abstentions 34.722 that represent 0,0044%.

“Sixth K. Appoint Mrs. Rosa María García García, as Director for the term of three (3) years set in the Articles of Association, whose personal details will be communicated to the Commercial Register, under the category of Independent Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 792.783.859 that represent 99,8481%; votes against 1.171.618 that represent 0,1476%; and abstentions 34.722 that represent 0,0044%.

“Sixth L. Appoint Mr. José Manuel Félix Morgado, as Director for the term of three (3) years set in the Articles of Association, whose personal details will be communicated to the Commercial Register, under the category of Independent Director.”

The President declared this item approved by majority, with the following results:

Votes in favour 787.621.165 that represent 99,1978%; votes against 4.480.365 that represent 0,5643%; and abstentions 1.888.669 that represent 0,2379%.

Seventh item: Approval of the Remuneration Policy of the Management of EDP Renováveis, S.A.

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

The President declared this item approved by majority, with the following results:

Votes in favour 778.285.152 that represent 98,0220%; votes against 8.606.213 that represent 1,0839%; and abstentions 7.098.834 that represent 0,8941%.

Eighth item: Reelection, as External Auditor of EDP Renováveis S.A., of PricewaterhouseCoopers Auditores, S.L., registered at the Official Register of Auditors under number S0242 and with Tax Identification Number B-79031290, for the years 2021, 2022 and 2023.

“According to Article 264 of the Spanish Company’s Act (Ley de Sociedades de Capital), and due to the expiration of the term for which it was appointed as External Auditor, it is agreed to re-elect PricewaterhouseCoopers Auditores, S.L., with registered office at Madrid, Torre PwC, Paseo de la Castellana 259 B, Tax Identification Number B-79031290 and registered in the Official Register of Auditors under number S0242, to audit the individual annual accounts of the Company and the consolidated annual accounts of its group for the years 2021, 2022 and 2023.”

The President declared this item approved by majority, with the following results:

Votes in favour 793.821.341 that represent 99,9787%; votes against 159.136 that represent 0,0200%; and abstentions 9.722 that represent 0,0012%.

Ninth item: Share capital increase by means of cash contributions and exclusion of the pre-emptive subscription right for an amount of €441,250,000 by issuing and listing 88,250,000 new ordinary shares of €5 of nominal value per share and a share premium of €12 per share. Prevision of incomplete subscription. Delegation of authorities for the execution of the share capital increase, the amendment of the Company's by-laws and the application for the listing of the new shares on Euronext Lisbon.

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1. Share capital increase by means of cash contributions.

It is agreed to increase the share capital of the Company for a nominal amount of €441,250,000, by issuing and listing 88,250,000 new ordinary shares, of €5 of nominal value per share, of the same class and series as those which are currently in circulation, represented by book entries (acções escriturais) (the “Share Capital Increase”).

The new shares are issued at a nominal value of €5 plus a share premium of €12 per share, resulting in an aggregate issue price of €17 per share including nominal value and share premium. The nominal value and the share premium corresponding to the shares to be issued in execution of this agreement shall be paid in full by means of cash contributions.

In accordance with the provisions of article 311 of the Spanish Companies Act, the possibility of incomplete subscription of the share capital increase is expressly provided for.

2. Issue price.

The new shares are issued at a nominal value of €5 plus a share premium of €12 per share, resulting in an aggregate issue price of €17 per share including nominal value and share premium, so that the maximum consideration to be paid for the capital increase amounts to €1,500,250,000 (and the maximum aggregate share premium of €1,059,000,000).

In this regard, the report issued by the independent expert other than the Company's auditor, appointed for these purposes by the Commercial Registry, on the fair value of the Company's shares, on the theoretical value of the pre-emptive subscription rights whose exercise it is proposed to exclude and on the fairness of the data contained in the report issued by the Board of Directors has been made available to this General Shareholders Meeting upon its call for the purposes provided for by the Law.

For the purposes of article 299 of the Spanish Companies Act, it is acknowledged that the Company's shares existing prior to the share capital increase are fully paid up.

3. Exclusion of the pre-emptive subscription right.

In accordance with the corporate interest of the Company, it is agreed to exclude the pre-emptive subscription rights on the basis of the Report of the Board of Directors and the Report of the independent expert other than the Company's auditor referred to in article 308 of the Spanish Companies Act, so that all the shares issued in execution of this resolution are

subscribed for by the recipients of the share capital increase referred to in Section 6 below.

4. Representation of the new shares.

The new issued shares shall be represented by book entries (*acções escriturais*) and shall be registered in the relevant accounts of the Central de Valores Mobiliários, the centralized securities deposit and settlement system in Portugal managed by Interbolsa – Sociedade Gestora de Sistemas de Liquidação e de Sistemas Centralizados de Valores Mobiliários, S.A., with registered office at Avenida da Boavista no. 3433, 4100-138 Porto, Portugal (“Interbolsa”).

5. Rights attaching to the new shares.

The new issued shares shall be ordinary shares and shall belong to the same class and series as the ordinary shares of the Company which are currently listed in Euronext Lisbon, Portuguese official quotations market managed by Euronext Lisbon – Sociedade Gestora de Mercados Regulamentados, S.A. with registered office at Avenida da Liberdade no. 196, 1250-096 Lisboa, Portugal (“Euronext Lisbon”), and shall be fungible and traded in tandem with the remaining ordinary shares of the Company from the moment they are admitted to trading.

The new issued shares shall confer the same rights and obligations to their holders in relation to the remaining ordinary shares of the Company as from the date on which they are registered in (i) the relevant accounts of the Central de Valores Mobiliários and (ii) in the individual accounts opened in the name of the entities subscribing the shares before financial intermediaries affiliated with Interbolsa.

The new shares shall be represented by book entries (*acções escriturais*).

The new issued shares shall confer to their holders the right to receive any dividends payable after they have been validly issued.

6. Recipients of the Share Capital Increase. Subscription and payment.

The subscription and payment of the new ordinary shares shall be made by payment in cash of the aggregate amount of the new subscribed shares (nominal value plus share premium) by Morgan Stanley Europe SE and Citigroup Global Markets Europe AG or by any entity within their respective groups (the “Joint Global Coordinators”), as follows:

- (a) 44,125,000 shares shall be subscribed and paid up by Morgan Stanley Europe SE or by any entity within its group.
- (b) 44,125,000 shares shall be subscribed and paid up by Citigroup Global Markets Europe AG or by any entity within its group.

7. Execution of the Share Capital Increase.

The Board of Directors shall execute the Share Capital Increase as soon as possible after the date hereof, and in any case within the maximum period foreseen in article 297.1.a) of the Spanish Companies Act (i.e. one year from the approval of this resolution).

8. Application for the listing on Euronext Lisbon.

Likewise, it is agreed to apply for the listing on Euronext Lisbon of all the ordinary shares issued in execution of this resolution of Share Capital Increase.

The Company will rely on the exemption of preparing and submitting for approval a prospectus for the public offering or admission to trading of the new issued shares, pursuant to articles 1.4.a) and 1.5.a) of Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017, on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC.

9. Amendment of the Company's by-laws.

In the event that the Share Capital Increase is fully subscribed and paid up by the Joint Global Coordinators, article 5 of the Company's by-laws shall be amended as follows:

"ARTICLE 5 – SHARE CAPITAL

The value of the Company's issued share capital is € 4,802,790,810 and it is divided in 960,558,162 shares with a nominal value of € 5,00 each, represented by book entries. All shares integrate a single class and series and are fully issued and paid."

Notwithstanding the above, in any case, it is also resolved to authorize the Board of Directors of the Company to adopt any other resolutions required for the amendment of article 5 of the Company's by-laws, in order to reflect the result of the Share Capital Increase.

10. Delegation of authorities for the execution and formalization of the aforementioned resolutions.

It is resolved to authorize the Board of Directors, pursuant to the provisions of article 297.1.a) of the Spanish Companies Act, as well as, for the avoidance of doubt, applicable Portuguese law rules applicable to the (i) request for the registration of the new issued shares before the Central de Valores Mobiliários and the (ii) admission to trading of the new issued shares in Euronext Lisbon, including without limitation the Portuguese Securities Code, CMVM Regulation no. 14/2000, the Rules concerning the functioning of regulated markets published by Euronext Lisbon which are in force from time to time and the regulations published by Interbolsa concerning the functioning of securities settlement systems published by Interbolsa

which are in force from time to time, to carry out as many acts and execute as many public and private documents as may be necessary or appropriate in relation to the aforementioned resolutions, with express faculties of substitution and rectification, until the Share Capital Increase resolved herein is fully registered in the Commercial Registry, including, where appropriate, the request for partial registration and, in particular, to:

- (a) set the date on which the Share Capital Increase shall be executed, establishing the terms and conditions of the Share Capital Increase in all other matters not provided for in this resolution and in accordance to its terms and conditions;*
- (b) to carry out as many acts as may be necessary to execute the subscription and payment of the Share Capital Increase, as well as any others required to comply with this resolution, including the offer and allocation of the new shares for subscription to the relevant entities, the establishment of the deadline for the effective payment and subscription of the Share Capital Increase, the adoption of any other resolutions required for the implementation of the Share Capital Increase and the amendment of article 5 of the Company's by-laws, in order to reflect this circumstance;*
- (c) declare the completion of the Share Capital Increase (with full or incomplete subscription) once the subscription period has ended and the new shares have been paid up, executing as many public and private documents as may be necessary for the total or partial implementation of the Share Capital Increase;*
- (d) take all necessary actions to ensure that the new shares resulting from the Share Capital Increase are registered in the Central de Valores Mobiliários by carrying out the all the required actions for their full effectiveness and compliance, notably before Interbolsa;*
- (e) take all necessary actions to ensure that the new shares resulting from the Share Capital Increase are listed on Euronext Lisbon by carrying out the all the required actions for their full effectiveness and compliance, notably before Euronext Lisbon; and*
- (f) In general, to execute as many documents and agreements, both public and private, and to take as many actions as may be necessary or advisable to execute and formalize the Share Capital Increase before any public or private, Spanish or foreign, entities and bodies, including those of declaration, supplementation or rectification of defects or omissions that may impede or hinder the full effectiveness of the foregoing resolutions, and, without prejudice to any other existing authority to notarize the corporate resolutions, for any of them to appear before a Notary Public and execute the corresponding deed of share capital increase and amendment of bylaws and, if appropriate, to correct and clarify this resolution in the terms necessary to achieve its full registration in the Commercial Registry."*

The President declared this item approved by majority, with the following results:

Votes in favour 792.282.748 that represent 99,7850%; votes against 1.707.450 that represent 0,2150%; and abstentions 1.

Tenth item: Review and approval, where appropriate, of a complementary distribution in favour of the shareholders with a charge to unrestricted reserves.

“Due to the proposed resolution to increase the share capital of the Company submitted to the Ordinary General Shareholders’ Meeting called to be held on 12 and 13 April 2021, on first and second call, respectively, for a maximum amount of 441,250,000 euros, through the issue of a maximum of 88.250.000 new shares of the Company to be exclusively and instrumentally subscribed for by the financial entities which conducted the accelerated bookbuilding process referred to under item nine of the agenda of this Ordinary General Shareholders’ Meeting (the “Share Capital Increase”), the Company’s Board of Directors, with the aim of maintaining the economic value of the shareholders’ remuneration initially envisaged in favour of the shareholders and payable in 2021, has resolved to approve the submission to this Ordinary General Shareholders’ Meeting of the payment of a complementary distribution with a charge to unrestricted reserves in favour of each of the Company’s shares existing as from the execution of the Share Capital Increase (the “Complementary Distribution”), in the amount necessary so that the amount of the ordinary dividend per share proposed by the Board of Directors to the Ordinary General Shareholders’ Meeting under item two of its agenda, together with the amount of the Complementary Distribution with a charge to unrestricted reserves that is submitted to the consideration of this same Ordinary General Shareholders’ Meeting under this item ten of the agenda, has the effect that the shareholders end-up receiving a remuneration per share payable in 2021 of Euro 0.08, equivalent to that approved by the Company’s Board of Directors on the date of formulation of the Company’s annual accounts for the year ended 31 December 2020.

The effective amount of the Complementary Distribution will depend on the number of new shares that are effectively subscribed under the Share Capital Increase.

In the event that the Share Capital Increase were fully subscribed, the aggregate amount of the Complementary Distribution would amount to a maximum of 7,060,000 euros.

The proposed Complementary Distribution will be subject in any case to the provisions of the tax legislation.

The payment of the Complementary Distribution will be effective on May 12, 2021 and payment will be made through a paying agent, together with the payment of the ordinary dividend.

For information purposes, the shares will start trading without right to receive the Complementary Distribution (ex-dividend) two trading days prior to the date of the payment, according to the rules applicable to the regulated markets in which the shares are admitted for trading.

EDP Renováveis, S.A. will provide detailed information on the remaining terms and conditions of payment of the Complementary Distribution with at least ten days prior to the date of the payment thereof (on May 2, 2021), all in accordance with the rules that are applicable to regulated markets in which the shares are admitted for trading.

It is also proposed to empower, to the full extent that is necessary under the Law, the Board of Directors, with the express power of substitution, to designate the entity which will act as paying agent and to decide and implement all actions necessary or appropriate to achieve the effective implementation of the Complementary Distribution.

The effectiveness of this resolution, if approved by the shareholders, shall be conditional upon the approval by the Ordinary General Shareholders' Meeting and subsequent execution of the proposed Share Capital Increase resolution submitted for approval by the Ordinary General Shareholders' Meeting under item nine of its agenda."

The President declared this item approved by majority, with the following results:

Votes in favour 793.477.277 that represent 99,9354%; votes against 503.200 that represent 0,0634%; and abstentions 9.722 that represent 0,0012%.

Eleventh item: Delegation of powers to the formalization and implementation of all resolutions adopted at the General Shareholders' Meeting, for the execution of any relevant public deed and for its interpretation, correction, addition or development in order to obtain the appropriate registrations.

"To jointly and severally grant powers of attorney to the Chairman of the Board of Directors, to the Vice-Chairman of the Board of Directors, to the Secretary of the Board of Directors and to the Vice-Secretary of the Board of Directors, to the full extent that is necessary under law, to implement all the resolutions adopted by the General Shareholders' Meeting and for that purpose, to develop, clarify, specify, interpret, supplement and rectify said resolutions or those derived from deeds or documents issued in execution of the same and, in particular, any omissions, defects or errors of content or form, that could prevent registration of said resolutions and their implications with the Commercial Register."

The President declared this item approved by majority, with the following results:

Votes in favour 793.980.477 that represent 99,9988%; votes against 0 ; and abstentions 9.722 that represent 0,0012%.

Having finished the voting procedure, the President declares the meeting closed on that same day.