



GENERAL SHAREHOLDERS' MEETING
EDP RENOVÁVEIS, S.A.
April 9, 2015
TEMPLATE OF LETTER OF INTENTION TO ATTEND THE GENERAL SHAREHOLDERS' MEETING

**Chairman of the General Shareholders'
Meeting**
EDP RENOVÁVEIS, S.A.
Plaza de la Gesta nº2
33007 Oviedo
Spain

Dear Sir.:

I am pleased to inform you that I intend to attend to the General Shareholders' Meeting of EDP Renováveis, S.A. to be held on the 9th of April of 2015. My personal details are the following *[Name legible and in capital letter]*:

- Full Name:
- Tax Identification Number or, in absence, Passport number:
- Telephone:
- E-Mail:

Additionally, I hereby inform you that the financial/s institution/s where I have deposited the _____ *[Legible number]* shares of EDP Renováveis, S.A., that I own is/are _____ *[legible and in capital letter]*.

Sincerely,

Signature of the Shareholder similar to that of the identity card

Notes:

1. It is requested that a shareholder that intends to attend to the General Shareholders' Meeting, informs in writing to the Chairman of the General Shareholders' Meeting till the end of **March 30th, 2015**, by means of the present letter or other similar document to be sent to the registered office, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersedpr@edprenovaveis.com.
2. the certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned by the 00:00 of **March 31st, 2015**, shall be sent by the Bank or Financial Institution before the end of the day of 31st March 2015 to the Chairperson of the General Shareholders' Meeting to the registered office, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersedpr@edprenovaveis.com.