

BALLOT FOR DISTANCE VOTE
**GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A.
March 26th, 2020**

**Exmo. Sr. Presidente de la Junta de Accionistas
EDP RENOVÁVEIS, S.A.
Plaza del Fresno nº2, 33007 Oviedo (España)**

Proposals relating to the Agenda	Vote		
	In favor	Abstention	Against
1. 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 31 st , 2019.			
2. Review and approval, where appropriate, of the proposal of the application of results of the fiscal year ended on December 31 st , 2019.			
3. Review and approval, where appropriate, of the proposal for distribution of dividends.			
4. 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 31 st , 2019.			
5. Review and approval, where appropriate, Non-Financial Statement of the Consolidated Group of EDP Renováveis, S.A., for the fiscal year ended on December 31 st , 2019.			
6. 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 31 st , 2019.			
7. Board of Directors: ratification of the appointment by co-option as Dominical Director of Mr. Rui Manuel Rodrigues Lopes Teixeira.			
8. Authorization to the Board of Directors for the derivative acquisition and sale of own shares by EDP Renováveis, S.A. and/or by other affiliate companies up to a maximum limit of 10% of the subscribed share capital.			
9. Delegation of powers to the Board of Directors to issue in one or more occasions any: (i) fixed income securities or other debt instruments of analogous nature (including without limitation bonds and promissory notes) up to the maximum amount permitted by the Law, as well as (ii) fixed income securities or other type of securities (warrants included) convertible or exchangeable, at the Board of Directors' discretion, into EDP Renováveis, S.A. shares, or that recognize, at the Board of Directors' discretion, the right of subscription or acquisition of shares of EDP Renováveis, S.A., or of other companies, up to a maximum amount of three hundred million Euros (€ 300.000.000) or its equivalent in other currency. Delegation of power with the faculty of substitution, to establish the criteria to determine the bases and methods for the conversion or subscription of shares and the power to increase the capital up to the necessary amount, as well as, subject to the applicable legislation, the power to exclude Shareholder's pre-emptive rights.			
10. Approval of the Remuneration Policy of the members of the Board of Directors of EDP Renováveis S.A.			
11. Delegation of powers for 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.			

_____ of _____, 2020

Name of the Shareholder legible and in capital letter

Number of shares

Signature of the Shareholder similar to that of the ID

Notes:

- It is requested that a shareholder that intends to attend to the Shareholders' Meeting, informs in writing to the Chairman of the Shareholders' Meeting and to the entity or entities in charge of keeping track of the account entries. The deadline for the receipt of this communication is till the end of **March 18th, 2020**, by means of a written communication to be sent (could be used to inform the Chairman of the Shareholders' Meeting the template or the application online available in the website www.edpr.com) to the Company's Headquarters, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersedpr@edpr.com.
- 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 19th, 2020**, shall be sent by the Bank or Financial Entities until the end of the day **March 19th, 2020** to the Chairman of the General Shareholders' Meeting to the Company's Headquarters, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersedpr@edpr.com.

INFORMATION REGARDING PERSONAL DATA PROTECTION. In accordance with the applicable regulation about personal data protection, data subjects are informed that their personal data will be processed by EDP Renováveis S.A. (hereinafter, the "Controller" or the "Company" interchangeably), for the purposes of managing the exercise or delegation of its right to attend and vote in the General Shareholders Meeting, whether their data is obtained by the shareholder, or provided for such purpose by banking institutions, companies and brokerage firms in which said shareholders may deposit or hold their shares (in which case their identifying data, contact details and information related to their status as a shareholder will be processed); to prepare a list of investors and, ultimately, to manage the normal operation and development of the existing shareholding relationship with the data subject. The data subject may exercise their rights of access, correction, deletion, objection, limitation and portability by writing to the Compliance Department at C/ Serrano Galvache, nº 56, Edificio Olmo, 6ª planta, 28033 Madrid, attaching a photocopy of their ID or passport, or by email to complianceofficer@edpr.com. Finally, if the data subject considers that the Controller has violated their rights under the applicable regulations on data protection, they may lodge a complaint with the Spanish Data Protection Agency. For more information on the processing of your personal data, see the Privacy Policy available in the section prepared for this Shareholders Meeting on the Company's website.