

## TEMPLATE LETTER OF REPRESENTATION

### GENERAL SHAREHOLDERS' MEETING EDP RENOVÁVEIS, S.A. March 26<sup>th</sup>, 2020

Chairman of the Shareholders' Meeting of  
EDP RENOVÁVEIS S.A.  
Plaza del Fresno 2 , 33007 Oviedo Spain

Dear Sir,

[Name legible and in capital letter] \_\_\_\_\_, with residence in [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, S.A., scheduled for **March 26<sup>th</sup>, 2020**.

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 additional proposals are put forth during the course of the General Shareholder's 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 Chairman in the adoption of the resolutions of any of the items on the Agenda to be voted on, the proxy shall be understood as granted to the Vice-Chairman, and if he has a conflict of interest, to any of the executive Directors. Finally, in case all of them had a conflict of interest, it would be granted 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

Yours sincerely,

\_\_\_\_\_ of \_\_\_\_\_, 2020

\_\_\_\_\_  
(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. In case you intend to use this model, the letter must be duly signed and sent to the Chairman of the Shareholders' Meeting, to be received before the end of the day **March 24<sup>th</sup>, 2020** at the email address [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com), at the registered office, or mailbox n.º 15005 EC Campolide, 1074-003 Lisbon, Portugal.
2. It is requested that the shareholder that intends to attend to the General 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 18<sup>th</sup>, 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](http://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](mailto:shareholdersedpr@edpr.com).
3. 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 19<sup>th</sup>, 2020**, shall be sent by the Bank or Financial Institution before the end of the day of **March 19<sup>th</sup>, 2020** to the Chairman of the 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](mailto: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](mailto: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.