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SECOND ITEM OF THE AGENDA

Board of Directors: dismissal (*separación*) of Directors¹.

Second A: Dismiss (*separar*) Mr. António Luis Guerra Nunes Mexia of his position as Dominical Director.

Second B: Dismiss (*separar*) Mr. João Manuel Manso Neto of his position as Executive Director.

PROPOSED RESOLUTION FOR THE SECOND ITEM OF THE AGENDA

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

Second A: Approve the dismissal (*separación*) of Mr. António Luis Guerra Nunes Mexia (whose personal details are the ones recorded in the Commercial Register) of his position as Dominical Director of EDP Renováveis SA, with effects at the date of this General Meeting; approving his management and appreciating the services provided, and expressly stating the recognition for the extraordinary management performed as Chairman of the Company, which enabled EDP Renováveis SA to become lead and global reference of the renewable energy sector.

Second B: Approve the dismissal (*separación*) of D. João Manuel Manso Neto whose personal details are the ones recorded in the Commercial Register) of his position as Executive Director of EDP Renováveis SA, with effects at the date of this General Meeting; approving his management and appreciating the services provided, and expressly stating the recognition for the extraordinary management performed as Vice-Chairman and CEO of the Company, which enabled EDP Renováveis SA to become lead and global reference of the renewable energy sector.

¹ Each proposal made under Items Second A and B will be deliberated in separate votes.