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## Investors & Analysts' Briefing

### INVESTOR RELATIONS DEPARTMENT

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### EDP RENOVÁVEIS ANNUAL SHAREHOLDER MEETING

EDP Renováveis, S.A. ("EDP Renováveis") informs that the Annual General Shareholders Meeting held today approved the following resolutions:

- Approval of the individual and consolidated accounts for the fiscal year ended on December 31, 2008, namely, the balance sheet, income statement, changes on net assets, cash flow statement and notes.
- Approval of the application of results for the fiscal year ended December 31, 2008: i) Base breakdown: profit for the year 2008: €74,793,901.42; ii) Distribution: €7,479,390.14 to legal reserve and €67,314,511.28 to voluntary reserve.
- Approval of the individual Management Report, consolidated Management Report with its subsidiaries, and the Corporate Governance Report, for the fiscal year ended December 31, 2008.
- Approval of the management conducted by the Board of Directors during the fiscal year ended December 31, 2008, as well as a vote of confidence and praise to all and each member of the Board.
- Approval of the increase in the number of members of the Board of Directors from 15 to 16 and appointment of Mr. Gilles August as a member of the Board of Directors.
- Favourable appraisal on the information disclosed regarding the remuneration policies for the managers of EDP Renováveis.
- Delegation of powers to the Chairman of the Board, António L. Guerra Nunes Mexia, to the Chief Executive Officer, Ana Maria Machado Fernandes, and to the Company Secretary,

Emilio Garcia-Conde Noriega, for the formalization and implementation of all resolutions adopted at the General Shareholders Meeting, for the purpose of celebrating the respective public deed and to permit its interpretation, correction, addition or development in order to obtain the appropriate registrations.

**EDP Renováveis, S.A.**