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#### **EIGHTH ITEM OF THE AGENDA**

**Reelection, as External Auditor of EDP Renováveis S.A., of KPMG AUDITORES, S.L. registered at the Official Register of Auditors under number S0702 and with Tax Identification Number B-78510153, for the year 2016.**

#### **PROPOSED RESOLUTION FOR THE EIGHTH ITEM OF THE AGENDA**

According to Article 264 of the Spanish Company's Act (*Ley de Sociedades de Capital*) and due to the expiration of the term for which it was appointed as External Auditor, it is agreed to re-elect for the year 2016, KPMG AUDITORES, S.L., with registered office at Madrid (28046), Paseo de la Castellana 95, 24º and Tax Identification Number B-78.510.153 and registered in the Official Register of Auditors under number S0702 to audit the individual annual accounts of the Company and the consolidated annual accounts of its group.