



Mr. Emilio García-Conde Noriega, Secretary of the Board of Directors of EDP Renováveis, S.A.

CERTIFIES

That, except for the two Board Members indicated herein below, all Board Members have signed the Annual Financial Statements, Management Report, and Proposed Allocation of EDP Renováveis, S.A. 2011 Net Profit as well as the Annual Financial Statements and Management Report of EDP Renováveis, S.A. and its subsidiaries, formulated by the Board of Directors on February 28th, 2012 (the “Individual and Consolidated Annual Accounts”).

Mr. António do Pranto Nogueira Leite and Mr. Guilles August could not sign the Individual and Consolidated Annual Accounts since they were not able to attend the Board of Directors meeting on February 28th, 2012. To the best of my knowledge, there is no reason to doubt they would have signed them, shall they have attended the hereby mentioned Board of Directors meeting.

The present certification is issued in Madrid, on February 29, 2012.

Emilio García-Conde Noriega
Secretary of the Board of Directors