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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 2014.

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 2014, 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.