



EDP – Energias de Portugal, Sociedade Anonima
Sucursal en España

**ORDINARY GENERAL MEETING OF SHAREHOLDERS
EDP RENOVÁVEIS, S. A.
April 14th, 2009**

FOURTH BIS ITEM OF THE AGENDA

Increase of the number of members of the Board of Directors and appointment of a Director.

PROPOSED RESOLUTION OF THE FOURTH BIS ITEM OF THE AGENDA

To increase, with effect as of April 14th, 2009, the number of members of the Board of Directors in 1 (one) member, in order to, starting in April 14th, 2009, the Board of Directors will be composed of 16 (sixteen) members.

To appoint, as a new member of the Board of Directors, with effect by April 14th, 2009, and for the statutory period of 3 (three) years, D. Gilles August, a French citizen, of age, with domicile at Rue de Longchamp 1, 75116 París, and with valid passport no. 08DA05641.

João Manuel Manso Neto
Permanent Legal Representative

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