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

**Reelection, as Auditors of EDP Renováveis S.A., of KPMG AUDITORES, S.L. recorded in the Official Register of Auditors under number S0702 and with Tax Identification Number B-78510153, for the year 2011**

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

Given that the term for which it was appointed as Auditor of the Companies' annual accounts has expired, according to article 264 of the Companies Law, it is agreed to reelect for the year 2011 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 recorded 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.