

ANNUAL GENERAL SHAREHOLDERS' MEETING

April 14th, 2009

THIRD ITEM OF THE AGENDA

Review and approval, where appropriate, of the individual management report of EDP RENOVÁVEIS, S.A., the consolidated management report with its subsidiaries, and its Corporate Governance Report, for the fiscal year ended December 31, 2008.

PROPOSED RESOLUTION OF THE THIRD ITEM OF THE AGENDA

Approve the individual management report of EDP RENOVÁVEIS, S.A., the consolidated management report with its subsidiaries, and its Corporate Governance Report, for the fiscal year ended December 31, 2008 proposed by the Board of Directors at its session dated February 26, 2009.

EDP Renováveis, S.A.

Board of Directors

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