

ANNUAL GENERAL SHAREHOLDERS' MEETING

April 14th, 2009

SIXTH ITEM OF THE AGENDA

Delegation of powers to the formalization and implementation of all resolutions adopted at the General Meeting of Shareholders, for the purpose of celebrating the respective public deed and to permit its interpretation, correction, addition or development in order to obtain the appropriate registrations.

PROPOSED RESOLUTION OF THE SIXTH ITEM OF THE AGENDA

To jointly and severally grant powers of attorney to the Chairman of the Board of Directors Mr. Antonio L. Guerra Nunes Mexia, to the CEO Ms Ana Maria Machado Fernandes, and to the Secretary of the Board of Directors Mr. Emilio Garcia-Conde Noriega, to the full extent that is necessary under law, to implement all the resolutions adopted by the General Meeting of Shareholders and for that purpose, to develop, clarify, specify, interpret, supplement and rectify said resolutions or those derived from deeds or documents issued in execution of the same and, in particular, any omissions, defects or errors of content or form, that could prevent registration of said resolutions and their implications with the Commercial Register.

EDP Renováveis, S.A.

Board of Directors

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