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SIXTH ITEM OF THE AGENDA

Amendment of paragraphs 1 and 2 of Article 17 of the Articles of Association of EDP RENOVÁVEIS, S.A. (“Constitution of the General Meeting. Agreements adoption”), with the purpose to adapt the required quorums for the valid constitution of the General Meeting, to the minimum established under the Law.

PROPOSED RESOLUTION OF THE SIXTH ITEM OF THE AGENDA

According to the Proposal and the Report supporting it, the amendment of paragraphs 1 and 2 of Article 17 of the Articles of Association is approved, with the aim of modifying the quorum required for the valid constitution of the General Meeting, in order to adapt it to the minimum established under the Spanish Companies Act (Ley de Sociedades Anónimas).

In accordance with the above, it is agreed that paragraphs 1 and 2 of Article 17 of the Articles of Association will have the following wording:

- “1. Ordinary as well as Extraordinary General Meetings shall be validly constituted:*
- a. On the first call, if the Shareholders, either present or represented by proxy, represent at least twenty five percent (25%) of the subscribed voting capital.*
 - b. On the second call will be validly constituted regardless of the amount of the capital present in it.*
- 2. To validly approve the issuance of bonds, the increase or reduction of capital, the transformation, merger or spin-off of the Company, and in general any necessary amendment to the Articles of Association, the Ordinary or Extraordinary Shareholders’ Meeting will need:*
- a. On the first call, that the Shareholders, either present or represented by proxy, represent at least fifty percent (50%) subscribed voting capital.*
 - b. On the second call, that the Shareholders, either present or represented by proxy, represent at least twenty five percent (25%) of the subscribed voting capital.*

In the event the shareholders attending represent less than fifty percent (50%) of the subscribed voting capital, the resolutions referred to in the present paragraph will only be validly adopted with the favourable vote of two-thirds(2/3) of the present or represented capital in the General Meeting.”