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EIGHTH ITEM OF THE AGENDA

Reappointment, 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 2010

PROPOSAL RESOLUTION REGARDING EIGHTH ITEM

As the initial term for which it was appointed as Auditor of the Companies' annual accounts has expired, according to article 204 of the Companies Law, it is agreed to reappoint for the year 2010 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 companies included in the scope of consolidation.