

***This document in English is provided for informative purposes only. In the event of a discrepancy between the content of the English version and the original Spanish version the latter will prevail.***

#### **NINTH ITEM OF THE AGENDA**

**Option for the Consolidated Tax Regime regulated in Articles 64 et seq of *Real Decreto-Legislativo 4 / 2004* of 5 March, which approves the revised text of the Corporate Income Tax Law, as member of the Tax Group whose dominant entity is EDP ENERGIAS DE PORTUGAL, S.A., SUCURSAL EN ESPAÑA, with Tax Identification Number W0104919F.**

#### **PROPOSAL REGARDING THE NINTH ITEM OF THE AGENDA**

Approve that “EDP RENOVÁVEIS, S.A.”, with the Tax Identification Number A-74219304, opts for the Consolidated Tax Regime regulated in Articles 64 et seq of *Real Decreto-Legislativo 4/2004* of 5 March, which approves the revised text of the Corporate Income Tax Law, as member of the Tax Group whose dominant entity is EDP ENERGIAS DE PORTUGAL, S.A., SUCURSAL EN ESPAÑA, with Tax Identification Number W0104919F, as all requirements established by Law are fulfilled.