

**BULLETIN FOR DISTANCE VOTE**  
**GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A.**  
**April 8, 2014**

Proposals relating to the Agenda	Vote		
	In favor	Abstention	Against
1. Appointment of the Chairperson of the General Shareholders' Meeting.			
2. Review and approval, where appropriate, of the individual annual accounts of EDP RENOVÁVEIS, S.A., as well as those consolidated with its subsidiaries, for the fiscal year ended on December 31, 2013.			
3. Review and approval, where appropriate, of the proposed application of results and distribution of dividends for the fiscal year ended December 31, 2013.			
4. 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, 2013.			
5. Review and approval, where appropriate, of the management and performance by the Board of Directors and its Executive Committee during the fiscal year ended December 31, 2013.			
6. Establish a maximum limit to the Directors' variable remuneration according to Article 26.4 of the Articles of Association.			
7. Approval of the Remuneration Policy for the members of the Board of Directors of the company.			
8. Reelection, as External Auditor of EDP Renováveis S.A., of KPMG AUDITORES, S.L. registered at the Official Register of Auditors under number S0702 and with Tax Identification Number B-78510153, for the year 2014.			
9. Delegation of powers to the formalization and implementation of all resolutions adopted at the General Shareholders' Meeting, 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.			

\_\_\_\_\_ of \_\_\_\_\_, 2014

\_\_\_\_\_  
Name of the Shareholder legible and in capital letter

\_\_\_\_\_  
Number of shares

\_\_\_\_\_  
Signature of the Shareholder similar to that of the ID

**Notes:**

1. It is requested that a shareholder that intends to attend to General Shareholders' Meeting, informs in writing to the Chairperson of the General Meeting till the end of **March 31<sup>st</sup>, 2014**, by means of a written communication to be sent (could be used for this aim the template included in the website [www.edprenovaveis.com](http://www.edprenovaveis.com)) to the headquarters, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail [shareholdersedpr@edprenovaveis.com](mailto:shareholdersedpr@edprenovaveis.com).
2. The certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned at **April 1<sup>st</sup>, 2014**, shall be sent to the Chairperson of the General Meeting to the headquarters, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail [shareholdersedpr@edprenovaveis.com](mailto:shareholdersedpr@edprenovaveis.com).