



**GENERAL SHAREHOLDERS' MEETING  
EDP RENOVÁVEIS, S.A.  
April 23, 2013  
TEMPLATE LETTER OF REPRESENTATION**

**Chairperson of the General Shareholders'  
Meeting of EDP RENOVÁVEIS S.A.  
Plaza de la Gesta 2  
33007 Oviedo  
Spain**

Dear Sir,

[Name legible and in capital letter] \_\_\_\_\_, with  
domicile at [address legible and in capital letter] \_\_\_\_\_,  
hereby appoint as representative Mr. / Mrs.  
[Name legible and in capital letter] \_\_\_\_\_,  
to whom I give power to assess, discuss, propose and vote on my behalf all  
matters on the agenda of the Ordinary General Shareholders' Meeting of EDP RENOVÁVEIS, SA,  
scheduled for April 23<sup>rd</sup>, 2013.

In the absence of an express designation, this letter will be understood as a power granted to the  
Chairperson of the Board of Directors of the Company, to vote favourably on the resolutions proposed  
by the Board of Directors on the different items included on the Agenda. If alternative proposals are put  
forth during the course of General Meeting other than those put forward by the Board of Directors in  
relation to the Agenda items, the proxy will vote in the way which is most favourable to my interests. In  
the event of a conflict of interest between the proxy and any of the items on the Agenda to be voted on,  
the proxy shall be understood as granted to any of the executive Directors and if all of them have a  
conflict, to the Secretary of the Board of Directors, unless otherwise indicated by checking the box that  
says NO below, in which case it shall be understood that the substitution is not authorised. ☐ NO

Sincerely,

\_\_\_\_\_ of \_\_\_\_\_, 2013

\_\_\_\_\_  
(Signature of shareholder)

\_\_\_\_\_  
(Signature of Representative)

**Notes:**

1. This letter is not a public request of proxies, nor indicates the direction of the vote, but aims to offer an example of the usual terms for the representation of shareholders.
2. In case you intend to use this model, the letter must be duly signed and sent to the Chairperson of the General Meeting, to be received before the end of the day April 21<sup>st</sup>, 2013, at the registered office, or mailbox n.º 15005 EC Campolide, 1074-003 Lisbon, Portugal (recommended to shareholders resident in Portugal to make the shipment to mailbox above).
3. It is requested that a shareholder, that intends to attend to General Shareholders Meeting, informs in written to the Chairperson of the General Meeting till the end of April 15<sup>th</sup>, 2013, by means of a written communication to be sent (could be used for this aim the template host in the website [www.edprenovaveis.com](http://www.edprenovaveis.com)) to the headquarters, to the mailbox n.º 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail [shareholdersedpr@edprenovaveis.com](mailto:shareholdersedpr@edprenovaveis.com).
4. the certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned by April 16<sup>th</sup>, 2013, shall be sent to the Chairperson of the General Meeting to the headquarters, to the mailbox n.º 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail [shareholdersedpr@edprenovaveis.com](mailto:shareholdersedpr@edprenovaveis.com).