



BALLOT FOR DISTANCE VOTE
GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A.
April 14th, 2016

Proposals relating to the Agenda	Vote		
	In favor	Abstention	Against
1. 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 st , 2015.			
2. Review and approval, where appropriate, of the proposed application of results of the fiscal year ended on December 31 st , 2015, as well as the distribution of dividends.			
3. 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 on December 31 st , 2015.			
4. Review and approval, where appropriate, of the management and performance of the Board of Directors and its Executive Committee during the fiscal year ended on December 31 st , 2015.			
5. Board of Directors: ratification of the appointment by co-option of the Director Mr. Miguel Dias Amaro.			
6. Board of Directors: nomination of Mr. Francisco Seixas da Costa as Director for a three-year (3) term, as set in the Articles of Association.			
7. Approval of the Remuneration Policy of 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 2016.			
9. Delegation of powers for the formalization and implementation of all resolutions adopted at the General Shareholders' Meeting, for the execution of any relevant public deed and for its interpretation, correction, addition or development in order to obtain the appropriate registrations.			

_____ of _____, 2016

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 the General Shareholders' Meeting, informs in writing to the Chairman of the General Shareholders' Meeting and to the entity or entities in charge of keeping track of the account entries. The deadline for the receipt of this communication is till the end of **April 6th, 2016**, by means of a written communication to be sent (could be used to inform the Chairmen of the General Shareholders Meeting the template or the application online available in the website www.edprenovaveis.com) to the Company's Headquarters, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersedpr@edpr.com.
2. The certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned at 00:00 hours of **April 7th, 2016**, shall be sent by the Bank or Financial Entities until the end of the day April 7th, 2016 to the Chairman of the General Shareholders' Meeting to the Company's Headquarters, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersedpr@edpr.com.