

BULLETIN OF VOTE AT A DISTANCE
ORDINARY GENERAL SHAREHOLDERS MEETING EDP RENOVÁVEIS, S.A.
April 11, 2011

Proposals relating to Agenda	Vote		
	In favor	Abstain	Against
1. Review and approval, where appropriate, of the individual annual accounts of EDP RENOVÁVEIS, S.A. (balance sheet, profit and loss account, changes to the net assets, cash flow statement and notes), as well as those consolidated with its subsidiaries (balance sheet, profit and losses account, changes to the net assets, cash flows statement and notes), for the fiscal year ended on December 31, 2010.			
2. Review and approval, where appropriate, of the proposed application of results for the fiscal year ended December 31, 2010.			
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 December 31, 2010.			
4. Review and approval, where appropriate, of the management conducted by the Board of Directors during the fiscal year ended December 31, 2010.			
5. Approval, of the remuneration policy for the managers of the Company.			
6.- Board of Directors: reelection and appointment of Directors.			
A: Reelect Mr. António Luís Guerra Nunes Mexia as Director for the term of three (3) years set in the Bylaws.			
B: Reelect Ms. Ana Maria Machado Fernandes as Director for the term of three (3) years set in the Bylaws.			
C: Reelect Mr. Nuno Maria Pestana de Almeida Alves as Director for the term of three (3) years set in the Bylaw.			
D: Reelect Mr. João Manuel Manso Neto as Director for the term of three (3) years set in the Bylaw.			
E: Appoint Mr. Rui Manuel Rodrigues Lopes Teixeira as Director for the term of three (3) years set in the Bylaw.			
7. Reelection of the Chairperson of the General Meeting for a second term of office.			
8. Reelection, as Auditors of EDP RENOVAVEIS, 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.			
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.			

_____, 2011
 (Month) (Day)

 Name of the Shareholder legible and in capital letter

 Number of shares

 Signature of the Shareholder similar to that of the ID

Notes:

- 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 April 1, 2011, by means of a written communication to be sent (could be used for this aim the template included in the website www.edprenovaveis.com) to the headquarters, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersedpr@edprenovaveis.com.
- the certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the **shares owned at April 4, 2011**, 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.