

BULLETIN FOR DISTANCE VOTE
GENERAL SHAREHOLDERS' MEETING EDP RENOVÁVEIS, S.A.
April 23, 2013

| Proposals relating to Agenda | Vote | | |
|---|----------|------------|---------|
| | In favor | Abstention | 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, 2012. | | | |
| 2. Review and approval, where appropriate, of the proposed application of results and distribution of dividends for the fiscal year ended December 31, 2012. | | | |
| 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, 2012. | | | |
| 4. Review and approval, where appropriate, of the management conducted by the Board of Directors during the fiscal year ended December 31, 2012. | | | |
| 5. Board of Directors: ratification of the appointment by cooption of Members of the Board: | | | |
| Fifth 1.- Ratification of the appointment by cooption of the Board Member Mr. João Manuel Veríssimo Marques da Cruz. | | | |
| Fifth 2.- Ratification of the appointment by cooption of the Board Member Mr. António do Pranto Nogueira Leite. | | | |
| Fifth 3.- Ratification of the appointment by cooption of the Board Member Mr. Acácio Jaime Liberado Mota Piloto. | | | |
| Fifth 4.- Ratification of the appointment by cooption of the Board Member Mr. José António Ferreira Machado. | | | |
| 6. Amendment of Article 27.3 of the Articles of Association in order to reduce the number of members of the Executive Committee to set in a minimum of four (4) and a maximum of seven (7). | | | |
| 7. Approval of the Remuneration Policy for the managers of the company. | | | |
| 8. Reelection, as Auditors of EDP Renováveis 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 2013. | | | |
| 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 _____, 2013

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 April 15th, 2013, 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.*
2. *the certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned at April 16th, 2013, 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.*