

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
EDP RENOVÁVEIS, S.A.
June 21st, 2011
TEMPLATE LETTER OF REPRESENTATION**

**Sir Chairman of the General 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 Extraordinary General Meeting of EDP RENOVÁVEIS, SA, scheduled for June 21st, 2011.

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 the Vice-
Chairperson; if the Vice-Chairperson has a conflict of interest, the proxy will be granted to any of
the executive Directors and if all of them have a conflict, to the Secretary, 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,

_____, 2011
(Month) (Day)

(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 June 19, 2011, 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 June 13, 2011, by means of a written communication to be sent (could be used for this aim the template host in the website 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.
4. the certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned by June 14, 2011, 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.