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THIRD ITEM OF THE AGENDA

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, 2014.

PROPOSED RESOLUTION FOR THE THIRD ITEM OF THE AGENDA

Approve 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, 2014 proposed by the Board of Directors at its meeting dated February 24, 2015.