



## Investors & Analysts` Briefing

Reuters: EDPR.LS  
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## EDP Renováveis Extraordinary Shareholders' Meeting

**Madrid, June 27<sup>th</sup> 2018:** EDP Renováveis, S.A. ("EDPR") informs that at the Extraordinary Shareholders' Meeting held today, Shareholders have adopted the following resolutions:

- Appointment of a Board Member, Mr. Alejandro Fernández de Araoz Gómez-Acebo, through the exercise of the right of proportional representation of grouped shareholders, managed by Axxion, S.A. and Massachusetts Financial Services.
- Re-election and appointment of Directors:
  - Re-elect Mr. António Luis Guerra Nunes Mexia as Dominical Director for the term of three (3) years as set in the Articles of Association.
  - Re-elect Mr. João Manuel Manso Neto as Executive Director for the term of three (3) years as set in the Articles of Association.
  - Re-elect Mr. João Paulo Nogueira da Sousa Costeira as Executive Director for the term of three (3) years as set in the Articles of Association.
  - Re-elect Mr. Duarte Melo de Castro Belo as Executive Director for the term of three (3) years as set in the Articles of Association.
  - Re-elect Mr. Miguel Ángel Prado as Executive Director for the term of three (3) years as set in the Articles of Association.
  - Re-elect Mr. Manuel Menéndez Menéndez as External Director for the term of three (3) years as set in the Articles of Association.
  - Re-elect Mr. António do Pranto Nogueira Leite as Independent Director for the term of three (3) years as set in the Articles of Association.
  - Re-elect Mr. Gilles August as Independent Director for the term of three (3) years as set in the Articles of Association.
  - Re-elect Mr. Acácio Liberado Mota Piloto as Independent Director for the term of three (3) years as set in the Articles of Association.
  - Re-elect Mrs. Francisca Guedes de Oliveira as Independent Director for the term of three (3) years as set in the Articles of Association.
  - Re-elect Mr. Allan J. Katz as Independent Director for the term of three (3) years as set in the Articles of Association.

### Investor Relations Department

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- Re-elect Mr. Francisco Seixas da Costa as Independent Director for the term of three (3) years as set in the Articles of Association.
- Appoint Mrs. María Teresa Costa Campi as Independent Director for the term of three (3) years as set in the Articles of Association.
- Appoint Mrs. Conceição Lucas as Independent Director for the term of three (3) years as set in the Articles of Association.
- Adjustment of the number of Members of the Board in fifteen (15).
- Amendment of article 28 (Audit and Control Committee) of Articles of Association.
- Delegation of powers to 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.

### **EDP Renováveis, S.A.**

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