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#### **FIFTH ITEM OF THE AGENDA**

**Review and approval, where appropriate, of the Non – Financial Statement of the Consolidated Group of EDP Renováveis, S.A., for the fiscal year ended on December 31<sup>st</sup>, 2019.**

#### **PROPOSED RESOLUTION FOR THE FIFTH ITEM OF THE AGENDA**

For the purposes of the provisions of the article 49.6 of the Spanish Commercial Code (“Código de Comercio”), approve the Non-Financial Information Statement of the Consolidated Group of EDP Renováveis, S.A. included in the Consolidated Management Report of the Company, corresponding to the fiscal year ended on December 31<sup>th</sup>, 2019.