



## TEMPLATE OF LETTER OF INTENTION TO ATTEND THE GENERAL SHAREHOLDERS' MEETING

### GENERAL SHAREHOLDERS' MEETING EDP RENOVÁVEIS, S.A. March 26<sup>th</sup>, 2020

**Chairman of the Shareholders' Meeting  
EDP RENOVÁVEIS, S.A.  
Plaza del Fresno nº2, 33007 Oviedo, Spain**

Dear Sir.:

I am pleased to inform you that I intend to attend the General Shareholders' Meeting of EDP Renováveis, S.A. to be held on the 26<sup>th</sup> of March of 2020. My personal details are the following *[Name legible and in capital letter]*:

- Full Name:
- Tax Identification Number or, in absence, Passport number:
- Telephone:
- E-Mail:

Additionally, I hereby inform you that the financial/s institution/s where I have deposited the \_\_\_\_\_ *[legible number]* shares of EDP Renováveis, S.A. that I own is/are \_\_\_\_\_ *[legible and in capital letter]*.

Yours sincerely,

\_\_\_\_\_  
Signature of the Shareholder similar to that of the identity card

**Notes:**

1. It is requested that a shareholder that intends to attend to the Shareholders' Meeting, informs in writing to the Chairman of the General Shareholders' Meeting and to the entity or entities in charge of keeping track of the account entries. The deadline for the receipt of this communication is till the end of **March 18<sup>th</sup>, 2020**, by means of the present letter or other similar document (could be used to inform the Chairman of the Shareholders' Meeting the template or the application online available in the website ([www.edpr.com](http://www.edpr.com)) to the Company's Headquarters, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com)).
2. The certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned at 00:00 of **March 19<sup>th</sup>, 2020**, shall be sent by the Bank or Financial Institution before the end of the day of **March 19<sup>th</sup>, 2020** to the Chairman of the Shareholders' Meeting to the Company's Headquarters, to the mailbox nº 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com).

**INFORMATION REGARDING PERSONAL DATA PROTECTION.** In accordance with the applicable regulation about personal data protection, data subjects are informed that their personal data will be processed by EDP Renováveis S.A. (hereinafter, the "Controller" or the "Company" interchangeably), for the purposes of managing the exercise or delegation of its right to attend and vote in the General Shareholders Meeting, whether their data is obtained by the shareholder, or provided for such purpose by banking institutions, companies and brokerage firms in which said shareholders may deposit or hold their shares (in which case their identifying data, contact details and information related to their status as a shareholder will be processed); to prepare a list of investors and, ultimately, to manage the normal operation and development of the existing shareholding relationship with the data subject. The data subject may exercise their rights of access, correction, deletion, objection, limitation and portability by writing to the Compliance Department at C/ Serrano Galvache, nº 56, Edificio Olmo, 6ª planta, 28033 Madrid, attaching a photocopy of their ID or passport, or by email to [complianceofficer@edpr.com](mailto:complianceofficer@edpr.com). Finally, if the data subject considers that the Controller has violated their rights under the applicable regulations on data protection, they may lodge a complaint with the Spanish Data Protection Agency. For more information on the processing of your personal data, see the Privacy Policy available in the section prepared for this Shareholders Meeting on the Company's website.