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ITEM SEVENTH ON THE AGENDA

Approval of the Regulations of the General Shareholders' Meeting of EDP Renováveis, S.A.

PROPOSED RESOLUTION FOR THE SEVENTH ITEM

It is proposed to approve the Regulations of the General Shareholders' Meeting of EDP Renováveis, S.A., which regulate the principles of its organisation and operation, and, mainly, contain the rules governing the convening, preparation, information, attendance and development of the General Meeting, as well as the exercise of the corresponding rights of the shareholders when it is convened and held, all in accordance with the applicable regulations in force.