



renováveis

Investors & Analysts` Briefing

Reuters: EDPR.LS
Bloomberg: EDPR PL

Announcement

Madrid, February 26th 2013: EDP Renováveis, S.A. ("EDPR") informs that, at the Board of Directors' Meeting held today, the board members have approved the following resolutions:

1. Appointment of new members to the Board of Directors

In order to fill the current vacancies in the Board of Directors, given the resigns of members of the Board of Directors occurred in 2012, and following the proposal from the Nominations and Remunerations Committee, EDPR's Board of Directors, appointed by cooption Mr. António do Pranto Nogueira Leite, Mr. Acácio Jaime Liberado Mota Piloto and Mr. José A. Ferreira Machado, as members of the Board until the next General Shareholders' Meeting is gathered.

The cooption proposals are according to the Number 2 of the Article 23º of EDPR Articles of Association.

2. Appointment of new member to the Nominations and Remunerations Committee

In order to fill the current vacancy in the Nominations and Remunerations Committee and following the proposal from the Nominations and Remunerations Committee, the EDPR Board of Directors appointed Mr. António do Pranto Nogueira Leite as member of such Committee.

3. Appointment of new member to the Related Party Transactions Committee

In order to fill the current vacancy in the Related Party Transactions Committee and following the proposal from the Nominations and Remunerations Committee, the EDPR Board of Directors appointed Mr. José A. Ferreira Machado as member and president of such Committee.

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