

**ORDINARY GENERAL MEETING OF SHAREHOLDERS
EDP RENOVÁVEIS, S.A.
April 11th, 2011
TEMPLATE LETTER OF REPRESENTATION**

**Sir Chairman of the General Meeting of
EDP RENOVÁVEIS S.A.
Plaza de la Gesta 2
33007 Oviedo
Spain**

Dear Sir,

[Name legible and in capital letter] _____, with domicile at [address legible and in capital letter] _____, hereby appoint as representative Mr. / Mrs. [Name legible and in capital letter] _____, to whom I give power to assess, discuss, propose and vote on my behalf all matters on the agenda of the Ordinary General Meeting of EDP RENOVÁVEIS, SA, scheduled for April 11th, 2011.

In the absence of an express designation, this letter will be understood as a power granted to the Chairperson of the Board of Directors of the Company, to vote favourably on the resolutions proposed by the Board of Directors on the different items included on the Agenda. If alternative proposals are put forth during the course of General Meeting other than those put forward by the Board of Directors in relation to the Agenda items, the proxy will vote in the way which is most favourable to my interests. In the event of a conflict of interest between the proxy and any of the items on the Agenda to be voted on, the proxy shall be understood as granted to the Vice-Chairperson; if the Vice-Chairperson has a conflict of interest, the proxy will be granted to any of the executive Directors and if all of them have a conflict, to the Secretary, unless otherwise indicated by checking the box that says NO below, in which case it shall be understood that the substitution is not authorised. NO

Sincerely,

_____, 2011
(Month) (Day)

(Signature of shareholder)

(Signature of Representative)

Notes:

1. This letter is not a public request of proxies, nor indicate the direction of the vote, but aims to offer an example of the usual terms for the representation of shareholders.
2. In case you intend to use this model, the letter must be duly signed and sent to the Chairperson of the General Meeting, to be received before the end of the day April 9th, 2011, at the registered office, or mailbox n.º 15005 EC Campolide, 1074-003 Lisbon, Portugal (recommended to shareholders resident in Portugal to make the shipment to mailbox above).
3. It is requested that a shareholder, that intends to attend to General Shareholders Meeting, informs in written to the Chairperson of the General Meeting till the end of April 1, 2011, by means of a written communication to be sent (could be used for this aim the template host in the website www.edprenovaveis.com) to the headquarters, to the mailbox n.º 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersedpr@edprenovaveis.com.
4. the certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned by April 4, 2011, shall be sent to the Chairperson of the General Meeting to the headquarters, to the mailbox n.º 15005EC Campolide, 1074-003 Lisbon, Portugal or to the e-mail shareholdersedpr@edprenovaveis.com.