



Santiago Martínez Garrido  
Secretario del Consejo de Administración

Valencia, June 21, 2010

**To the National Securities Market Commission**

**Re: Resolutions adopted by the Board of Directors regarding the composition of the Board of Directors and its Committees**

Dear Sirs,

Iberdrola Renovables, S.A. (“**Iberdrola Renovables**” or the “**Company**”), as provided under article 82 of Law 24/1988 of July 28, on the securities market, hereby makes the following public notice:

On June 21, 2010, the Board of Directors of the Company has unanimously adopted, among others that are not inconsistent therewith, the following resolutions:

- I.** To designate by interim appointment, upon the favourable report of the Nominating and Compensation Committee, Mr. Aurelio Izquierdo Gómez as Director. This new Director replaces Ms. María Dolores Herrera Pereda, whose resignation as Director has been formalized. Mr. Aurelio Izquierdo Gómez falls under the category of external proprietary Directors, as did the Director he is replacing.
- II.** To appoint Mr. Javier Sánchez-Ramade Moreno (Vice-Chairman of the Company) as member of the Executive Committee of the Company. Mr. Javier Sánchez-Ramade Moreno ceases to hold office as member of the Audit and Compliance Committee.
- III.** To appoint Mr. Gustavo Buesa Ibáñez (Independent Director of the Company) as member of the Audit and Compliance Committee.

Yours faithfully,

Secretary of the Board of Directors

NOTICE. This document is a translation of a duly approved Spanish-language document, and is provided for informational purposes only. In the event of any discrepancy between the text of this translation and the text of the original Spanish-language document which this translation is intended to reflect, the text of the original Spanish-language document shall prevail.

## **IMPORTANT INFORMATION**

This communication does not constitute an offer to purchase, sell or exchange or the solicitation of an offer to purchase, sell or exchange any securities. The shares of Iberdrola Renovables, S.A. may not be offered or sold in the United States of America except pursuant to an effective registration statement under the Securities Act or pursuant to a valid exemption from registration.