



Information for shareholders regarding General Shareholders Meeting on March 26th

Reuters: EDPR.LS
Bloomberg: EDPR PL

Madrid, February 11th 2020: In relation to the General Shareholders Meeting of EDP Renováveis, S.A., convened to be celebrated at Madrid, on March 26th, 2020 at 12:00 am on first call or, if there was no quorum, on second call, on April 2nd, 2020, at the same place and time, it is hereby notified:

That, given the World Health Organization has declared that the situation in relation with the COVID-19 constitutes a public health emergency of international significance and, given the exceptional measures recently adopted by the Spanish Government aimed to limit the virus spreading, which are particularly referred to Madrid and include restrictions to events with a high number of people, it becomes evident that we are facing urgent circumstances that require extraordinary measures to guarantee the health of EDP Renováveis, S.A.' shareholders and of additional people that need to intervene in the Shareholders' Meeting; consequently the Board of Directors has decided:

1. That the place to celebrate the General Shareholders' Meeting will be the offices of EDP Renováveis at **Oviedo**, C/ Doctor Casal 3-5.
2. That it is recommendable that the shareholders exercise their rights in the safest way, particularly through the representation and vote at a distance.
3. That the rest of the information included in the General Shareholders' Meeting call of EDP Renováveis, S.A. remains unaltered, including the date (being most probable that it will be celebrated on first call, this is **March 26th**) and the Agenda; likewise, all the information related to the General Shareholders' Meeting remains unaltered and available for Shareholders since the publication of the call last February 25th at the social domicile and at the web site www.edpr.com.

Investor Relations Department

Rui Antunes, Head of IR
Maria Fontes
Pia Domecq

EDP Renováveis, S.A.

Phone +34 902 830 700
Fax +34 914 238 429
ir@edpr.com
www.edpr.com