



**Mr. Emilio García-Conde Noriega, Secretary of the Board of Directors of EDP Renováveis, S.A.**

**CERTIFIES**

That on February 23<sup>rd</sup>, 2021 a meeting of the Board of Directors of EDP Renováveis, S.A. was held by video conference with the participation of all the Directors: Mr. Miguel Stilwell de Andrade, Mr. Rui Manuel Rodrigues Lopes Teixeira, Mrs. Vera Pinto Pereira, Mrs. Ana Paula Garrido de Pina Marques, Mr. Manuel Menéndez Menéndez, Mr. Antonio do Pranto Nogueira Leite, Mr. Acacio Liberado Mota Piloto, Mr. Francisco Seixas da Costa, Mr. Allan Katz, Mrs. Conceição Lucas, Mr. Alejandro Fernández de Araoz Gómez-Acebo and Mrs. Joan Avalyn Dempsey.

That the Board Members attending the meeting unanimously agreed to formulate and approve the Individual and Consolidated Annual Financial Statements and the Individual and Consolidated Management Report of EDP Renováveis, S.A. and its subsidiaries for the fiscal year 2020, each of them expressly stating the approval and without any disconformity being raised.

That the Individual Annual Financial Statements and the Individual Management Report submitted, prepared following the requirements of format set under the Commission Delegated Regulation (EU) 2018/815, were formulated and approved in electronic format at that Board meeting.

That the Consolidated Annual Financial Statements and the Consolidated Management Report submitted, prepared following the requirements of format and tagging set under the Commission Delegated Regulation (EU) 2018/815, were also formulated and approved in electronic format at that Board meeting.

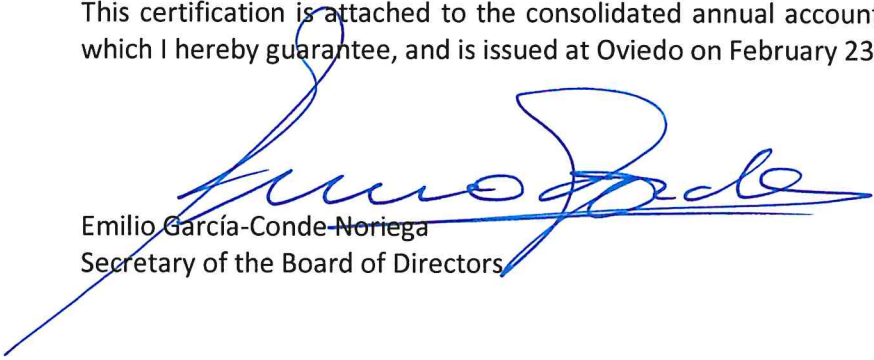
That Individual and Consolidated Annual Financial Statements and the Individual and Consolidated Management Report for the financial year 2020 submitted are consistent with those audited, and that the Auditor's Reports attached to the xHTML files (including the Independent Verification Report ("EINF") and the report about the Internal Control System over Financial Reporting ("SCIIF")) are copy of the original signed by the Auditor.

That due to the restrictions imposed by the State of Emergency resulted from the Covid-19 pandemic situation, the Board of Directors met by videoconference, and therefore, it was not possible to collect the signatures of the Directors in these documents but in the related minutes of the meeting will be stated their affirmative vote for its formulation.

That EDP Renováveis S.A. is hereby submitting its Individual and Consolidated Annual Financial Statements and the Individual and Consolidated Management Reports for the fiscal year 2020 in ESEF format which were prepared in English language and duly formulated and approved by the Board of Directors of the company on its meeting held on February 23<sup>rd</sup>, 2021.



This certification is attached to the consolidated annual accounts, the authenticity of which I hereby guarantee, and is issued at Oviedo on February 23<sup>rd</sup>, 2021.



Emilio García-Conde Noriega  
Secretary of the Board of Directors