

INTERNAL REGULATION

1. Concerning the Members

1.1. According to the Statutes of APREN, the members are divided into the following categories:

1.1.1 Promoter Member;

1.1.2 Industrial Member;

1.1.3 Services Member;

1.1.4 Institutional Member;

1.1.5 Merit Member.

1.2. The admission of Promoter, Industrial, Services, and Institutional Members shall be carried out by:

a) Application by filling in the form from APREN, in which the candidate must indicate the following elements:

i) Candidate complete identification;

ii) Number of employees, the annual business volume, and the annual total balance;

iii) Power plant(s), the Production Permits and the Capacity Reservation Titles held directly or indirectly in the national territory;

iv) The respective installed powers and connection powers.

For the purposes of the information to be provided in the form, all companies that are direct or indirectly owned or hold a share participation equal to or greater than 25%, are considered to be owned by the proponent, except when the respective power plant(s), Production Permits, and Capacity Reserve Title have already been accounted for by another Member, in which case they must be indicated and expressly excluded from the computation of installed capacity and connection capacity in the application itself.

- b) As a solemn promise, in the admission application, the candidate must undertake the obligation to fully comply with the Statutes and regulations in force, inform within a maximum period of 60 days whenever there is any change to the information provided under item a), and pay the initial fee as well as pay the dues corresponding to the category in which they will be placed in a timely manner.
- c) At the first meeting following the submission of the application, and in compliance with the provisions of the APREN Statutes, the Board shall assess the candidacy and decide on the admission of the new Member;
- d) The decision mentioned in the previous paragraph must be to reject the application outright if the requirements set out in points a) and b) are not met.

1.2.1 It is the responsibility of the Board to define the category in which the proposer fits, based on the available information and the main activity carried out.

1.2.2 Should the application be approved by the Board, the new Member must pay the admission jewel and the corresponding fee for the applicable annual subscription at the time of joining.

1.2.3 For the purpose of determining the amount to be paid, the annual fee will be divided into twelfths, calculated based on the date of admission of the Member.

1.3 The admission of Merit Members is subject to:

- a) Proposal presented and approved at the General Assembly, by the Governing Bodies or Members, which duly substantiates distinguishing an individual, who through important services or donations to the Association deserves such distinction, being exempt from paying any fee or membership dues.

1.4 Suspension and loss of membership quality

1.4.1 The rights of Members that do not settle the required payments in a timely manner according to the Regulations will be automatically suspended after 90 days from the date they were notified to pay the dues, regardless of the amount owed, and will automatically lose their status as Members after a period of 12 months from the date they were notified to pay the oldest dues.

1.4.2 Without prejudice to the provisions of 1.4.1, the Board may temporarily suspend the rights of a Member that seriously violates its duties.

1.4.3 The suspension of the rights of the Members must be communicated in writing identifying the facts that justify it.

1.4.4 The Member may correct the situation or present a written defense within 30 days from the date of the notification mentioned in 1.4.3. It will be assessed by the Board, which must decide on the end of the suspension or determine the loss of the quality of Member in case the conditions that led to the application of the suspension are maintained after 90 days from the decision.

2. Fee units

2.1 The value of the fee unit shall be fixed annually at the General Assembly that approves the budget for the year to which it relates and shall be used to determine the fees that, at any given moment, are deemed due by the Members in accordance with paragraph 3.

2.2 The number of votes of each Associate is equal to the number of quota units that correspond to them, which will be determined according to the following tiers:

2.2.1 Promoter Members:

Tier	Limit (kW)	Interval	Fee units	Admission Jewel
A	30	< = 30	1	Exempt
B	1 000	31-1 000	2	1 Fee Unit
C	5 000	1 001-5 000	8	5 Fee Units
D	12 500	5 001-12 500	14	
E	20 000	12 501-20 000	16	10 Fee Units
F	30 000	20 001-30 000	25	
G	40 000	30 001-40 000	35	
H	50 000	40 001-50 000	40	
I	65 000	50 001-65 000	50	
J	80 000	65 001-80 000	60	
K	100 000	80 001-100 000	70	
L	130 000	100 001-130 000	80	
M	160 000	130 001-160 000	90	
N	200 000	170 001-200 000	100	
O	250 000	200 001-250 000	110	
P	300 000	250 001-300 000	120	
Q	400 000	300 001-400 000	130	
R	500 000	400 001-500 000	140	
S	600 000	500 001-600 000	160	
T	750 000	600 001-750 000	180	
U	900 000	750 001-900 000	190	
V	1 100 000	900 001-1 100 000	200	
X	1 300 000	1 100 001-1 300 000	210	
Y	1 500 000	1 300 001-1 500 000	220	
Z	sem limite	>1 500 000	230	

2.2.2 Industrial and Services Members:

- a) The framing of Industrial and Services Members in the categories defined below will be carried out with reference to the highest threshold among the non-cumulative criteria determined below, and regardless of any IAPMEI certification they may have:

Category	Employees	Business Volume	Balance	Fee Unit
Natural Person	-	-	-	1
Micro enterprises	≤ 10	≤ 2 milhões	≤ 2 milhões	2
Small enterprises	≤ 50	≤ 10 milhões	≤ 10 milhões	3
Medium enterprises	≤ 250	≤ 50 milhões	≤ 43 milhões	5
Large enterprises	≥ 251	≥ 51 milhões	≥ 44 milhões	10

2.3 The framing according to the terms of number 2.2.1 for Promoter Members or companies applying for a membership in APREN in the Promoter category that do not have operating power plantes will be provisionally carried out based solely on 25% of the sum of the total installed capacities listed in all Production Permits with the injection capacities assigned in all Capacity Reserve Titles, which in both cases are held directly or indirectly in national territory and subject to the maximum limit that results from tier [N].

2.4 The fee of Promoter Members with operational power plants will be calculated based on the arithmetic sum of the installed capacities of all the technologies that make up each generating power plant, thus capturing the increases through hybridization and the installation of batteries for energy storage purposes.

- 2.5 If a Member holds more than one electricity power plant, the definition of the category they fall into will be determined by the arithmetic sum of the installed capacities of the power plants. If a Member is direct or indirectly owned or holds a social share equal to or greater than 25%, the installed capacity to be considered will be that corresponding to the total capacity of the companies that are owned or holders of that share, except when the respective electricity power plant(s) has/have already been accounted for by another Member.
- 2.6 For the purpose of determining the respective tier and the number of corresponding fee units, the following information must be provided annually by January 15:
- 2.6.1 Promoter Members: the installed capacity they had, in each of the electricity power plants of which they were direct or indirectly holders, as of December 31 of the previous year; or,
- 2.6.2 Industrial and Services Members: the number of employees, the total business volume, and the total balance as of December 31 of the previous year, as well as the classification that should apply to them.

3 Fees

- 3.1 Each Member will pay a fee aimed at covering the operating costs, calculated by reference to the number of fee units and the corresponding tier as described in point 2 above, as well as the costs resulting from pursuing the goals of APREN.
- 3.2 The amount of the annual fee to be paid by Producer Members will depend on the tiers and categories in which they are classified, which take into account the installed capacity related to the power generation plants owned by the Members, or, in the case of Members whose power generation plant(s) are not yet operational, the injection capacity into the Public Service Electricity Network specified in the Capacity Reserve Titles, and installed capacities specified in the Production Permits granted.

- 3.3 The amount of the annual fee to be paid by Institutional Members will be determined under the same terms as those for Industrial and Service Members, except when APREN is also a Member and a compensation between the fees that would be due in that capacity is agreed upon.
- 3.4 In exceptional situations, the Board may propose and decide on the temporary limitation of the maximum amount of the annual fee to be paid by new Industrial, Services Members, provided that the proposal is duly justified and non-discriminatory among Members of the same category.
- 3.5 Members must make the payment of dues within a maximum period of 45 days from the communication made under Article 10 of the Statutes, under penalty of the provisions in 1.4 of this Internal Regulation.

4 Admission Jewel

- 4.1 The Promoter Members will pay, upon their admission as Members of APREN, a value in the following amounts, calculated according to the applicable tier:
- a) Tier A: exempt;
 - b) Tier B: one fee unit;
 - c) Tiers C and D: five fee units;
 - d) Remaining tiers: ten fee units;
 - e) Promoting Members still without operating power plants: one fee unit.
- 4.2 The admission jewel for Industrial and Service Members, as well as Institutional Members, amount to one fee unit.

5 Co-optation of members of the Board

- 5.1 The Board may appoint a new Member by co-option when the functions of a Board member cease and it determines a subsequent irregularity in its composition, in accordance with the Statutes.
- 5.2 The co-option produces immediate effects, but it must be submitted to ratification at the next general assembly.
- 5.3 The substitutions made by co-option last until the end of the term for which the members of the Board were elected.

6 National and international activity of APREN

- 6.1 Recognising the interest of the Association to extend its capacity for observation and intervention at any level, the Board may decide on its intervention as an observer or full participating member in committees or working groups, or its affiliation with associations or national or international federations of recognised representation.
- 6.2 The contributions to be made and the costs arising from the necessary intervention to meet the minimum obligations assumed at the time of joining or membership, such as expenses and fees of the representative or specialist that may need to be involved, will be borne by APREN.
- 6.3 When justified, the costs resulting from the activities described in 6.1. may be subject to extraordinary contributions from the Members, namely under the regime provided for scientific patronage.

7 Projects

- 7.1 The projects and activities developed in pursuit of the statutory purposes are presumed to be common. However, whenever a project relates to matters which specificity determines the interest of only part of the Members, the respective cost must be borne by the interested Members.
- 7.2 The management of the costs of projects and activities common only to a part of the Members is the responsibility of those who participate in them, and the respective conditions must be agreed upon, as well as the establishment of participation or oversight by APREN's services to ensure compatibility with statutory purposes.
- 7.3 All project budgets, both planned and special, in which only part of the Members is interested, must be approved by the Board. This approval will depend on the assurance of those interested parts, regarding the financing of all expected costs that may justifiably occur.
- 7.4 Unbudgeted projects that are common to all Members may be implemented as long as they fit within the budget execution.