

INTERNAL REGULATIONS

1. Members

1.1. Ordinary Members

1.1.1. The admission of Ordinary Members shall be made by:

- a) a request in printed form, in which the candidate must indicate its full name and its power plants (indicating the installed power, the power of the connection and the estimated annual energy production);
- b) the candidate shall, upon oath, undertake the obligation to fully comply with the statutes and regulations, pay the admission fee and timely pay its quotas;
- c) the Board, in accordance with art. 5 of APREN statutes shall, at the first meeting following the delivery of the application, decide on the admission of the new member;
- d) the admission shall be refused if the requirements in paragraphs a) and b) are not met.

1.1.2. If the application is accepted, the new member shall pay the corresponding admission fee, equivalent to the value of ten quota units, plus an amount corresponding to the specified annual quota in the statutory terms.

1.1.3. In order to determine the payment, the annual quota is divided into twelfths, being calculated by reference to the members admission date.

1.2. Extraordinary members

1.2.1. The admission of Extraordinary Members shall be made by:

- a) a request in printed form, in which the candidate must indicate his full name and refer to the fundamentals that will determine their admission as an associate in accordance with paragraph 2 of art. 5 of APREN statutes. If the candidate is recommended by a Member, the fundamentals indication shall be made by the Member;
- b) the candidate shall, upon oath, undertake the obligation to fully comply with the statutes and regulations, pay the admission fee and timely pay its quotas;

- c) the Board, in accordance with art. 5 of APREN statutes shall, at the first meeting following the delivery of the application, decide on the admission of the new member;
- d) the admission shall be refused if the requirements in paragraphs a) and b) are not met.

1.3. Suspension and loss of membership

1.3.1. The Board may provisionally suspend the rights of a Member that seriously violates the constitutional principles or, after proper notice, is found in breach of its monetary duties for a period exceeding twelve months.

1.3.2. A provisional suspension must be communicated to the Member by registered letter, which will identify the facts that justify the decision. This communication should set a deadline of no less than fifteen days for a written defense or for the regularization of the situation.

1.3.3. The member, within the required time period for that purpose, can rectify the situation or provide written defense to be considered by the Board, which will decide the end of the suspension or, in case of maintenance of the assumptions which determined the application of the suspension, refer the matter for consideration in the General Assembly.

1.3.4. The General Assembly shall consider the case submitted by the Board and can ask it for additional information (or directly to the Member). The General Assembly will then decide on the maintenance of the suspension or loss of membership.

1.3.5. In any of the cases in the preceding paragraphs, the suspension cannot last more than a year.

2. Quota Units

2.1. The number of votes of each Member is equal to its number of quota units, which shall be determined in accordance with the following:

a) Category A - Licensed power up to 20 kW and Extraordinary Associates:

- (i) Category A1 up to 1.5 kW - 10% of a quota unit;

- (ii) Category A2 from 1.51 to 10.0 kW - 25% of a quota unit;
- (iii) Category A3 from 10.1 to 20 kW and Extraordinary Associates - 1 quota unit;
- b) Category B - Licensed power superior to 21kW and up to 1 000 kW:
 - i) Category B1 from 21 to 250 kW - 1.5 quota units;
 - (ii) Category B2 from 250.1 to 1000 kW - 2 quota units;
- c) Category C - Licensed power superior to 1001 kW and up to 5000 kW - 8 quota units;
- d) Category D - Licensed power superior to 5001 kW and up to 12500 kW - 14 quota units;
- e) Category E - Licensed power superior to 12501 kW and up to 20000 kW - 16 quota units;
- f) Category F - Licensed power superior to 20001 kW and up to 30000 kW - 25 quota units;
- g) Category G - Licensed power superior to 30001 kW and up to 40000 kW - 35 quota units;
- h) Category H - Licensed power superior to 40001 kW and up to 50000 kW - 40 quota units;
- i) Category I - Licensed power superior to 50001 kW and up to 65000 kW - 50 quota units;
- j) Category J - Licensed power superior to 65001 kW and up to 80000 kW - 60 quota units;
- k) Category K - Licensed power superior to 80001 kW and up to 100000 kW - 70 quota units;
- l) Category L - Licensed power superior to 100001 kW and up to 130000 kW - 80 quota units;
- m) Category M - Licensed power superior to 130001 kW and up to 170000 kW - 90 quota units;
- n) Category N - Licensed power superior to 170001 kW and up to 200000 kW - 100 quota units;

- o) Category O - Licensed power superior to 200001 kW and up to 250000 kW - 105 quota units;
- p) Category P - Licensed power superior to 250001 kW and up to 300000 kW - 120 quota units;
- q) Category Q - Licensed power superior to 300001 kW and up to 400000 kW - 130 quota units;
- r) Category R - Licensed power superior to 400001 kW and up to 500000 kW - 140 quota units;
- s) Category S - Licensed power superior to 500001 kW and up to 600000 kW - 160 quota units;
- t) Category T - Licensed power superior to 600001 - 180 quota units.

2.2. Ordinary Members without power stations in operation, will be entitled to one vote for each 4,000 kW licensed. As soon as one of these associates has a power plant in operation, it will be awarded the corresponding category from A to T, in accordance with the preceding paragraph.

2.3. For the purposes of determining the appropriate category and corresponding number of quota units, Ordinary Members shall declare each year, by January 15, its binding power, in each of the power plants they hold, on December 31 of the last year.

2.4. If a Member holds more than one power plant, its category will be settled by the arithmetic sum of the power of the various power plants.

3. Quotas

3.1. Each Member shall pay a quota designed to support the running costs and the costs of achieving the purposes of APREN.

3.2. The annual fee to be charged to members is distributed by categories, which take into account the power of the connection with regard to power plants held by members, or in the cases of members which power plants are not in operation, the constant power of the respective licenses of establishment.

3.3. The value of the quota unit is fixed annually at a General Meeting.

3.4. The annual payment of quotas will be based on the connection of power the companies had in each of CEP's they hold in December 31 of the previous year.

3.5. In order to determine the quota value to pay, the Extraordinary Members will be treated as A3 Category Ordinary Members and shall pay a quota equal to that which shall be fixed for A3 ordinary Associates.

4. Admission fee

4.1. The Ordinary Members will pay upon their registration in APREN an admission fee that has the following values according to its category:

- a) Category A: exempt;
- b) Category B: one quota unit;
- c) Categories C to F: five quota units;
- d) Other categories: ten quota units;
- e) Ordinary Associates without functioning power plants: one quota unit for each licensed 4,000 kW.

4.2. The Extraordinary Associates will pay upon their registration in APREN admission fee in the amount of a quota unit.

5. APREN's national and International activity

5.1. The Board can decide to intervene as an observer or participant in committees or working groups, or being part of national or international associations.

5.2. All the costs involved will be supported by APREN.

5.3. Where appropriate, the costs of the activities described in 5.1. may be extraordinary supported by members.

6. Projects

6.1. If a project is only advantageous to some of the members, the cost shall be borne by it.

6.2. The management of the costs of projects and activities common to only a part of the Members is their responsibility and must be established a participation or supervision of the APREN services to maintain their compliance with the statutory purposes.

6.3. The budgets of special projects in which only part of the Members is involved, must be approved by management.

6.4. The financing of extra-budgetary projects in which only part of the members is involved will be subject of deliberation by the General Assembly.