



**STATEMENT OF INTENTION TO PARTICIPATE IN THE GENERAL SHAREHOLDERS' MEETING**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

**EDP - Energias de Portugal, S.A.**

**April 21<sup>st</sup>, 2015**

Chairman of the General Shareholders' Meeting  
EDP – Energias de Portugal, S.A.  
Praça Marquês de Pombal, nº 12  
1250-162 LISBOA  
PORTUGAL

Name/Company name \_\_\_\_\_

address \_\_\_\_\_

tax number \_\_\_\_\_ hereby inform that I intend to attend the Annual General Meeting of  
EDP - Energias de Portugal, S.A. convened for April 21<sup>st</sup>, 2015.

It should be added that financial intermediary to which the book-entry registry of the shares has been  
entrusted is \_\_\_\_\_.

Date \_\_\_\_\_ 2015

\_\_\_\_\_  
(Signature identical to that contained in the Identification Card and, in case the  
shareholder is a corporation, the signatures of its representative shall be  
recognized on that quality)



### Notes

1. Shareholders may only participate at the General Shareholders' Meeting, in person or through a representative, or exercise its voting rights by correspondence, by post or electronically, if such Shareholders own, at least, one share since 00:00 hours (GMT) of the 5<sup>th</sup> negotiation day prior to the date of General Shareholders' Meeting, ie, the April 14<sup>th</sup>, 2015 ("Registration Date").
2. Shareholders that intend to participate at the General Shareholders' Meeting **must declare previously and in writing such intention**, (i) to the Chairman of the General Shareholders' Meeting and (ii) to the financial intermediary to which the book-entry registry of the shares has been entrusted, until 23:59 hours (GMT) of the negotiation day prior to the Registration Date, ie, April 13<sup>th</sup>, 2015.
3. Financial intermediaries who are informed of their clients intention in participating in the General Shareholders' Meeting must send to the Chairman of the General Shareholders' Meeting, until 23:59 hours (GMT) of the Registration Date, ie, april 14<sup>th</sup>, 2015, information regarding the number of shares registered on behalf of each of its clients with reference to the 00:00 hours of the Registration Date, being able, for that effect, of using the e-mail address [edp.ag@edp.pt](mailto:edp.ag@edp.pt).