



VOTING CARD
ANNUAL GENERAL MEETING
EDP - Energias de Portugal, S.A.
 April 24th, 2019

Chairman of the Board of the General Meeting
 EDP - Energias de Portugal, S.A.
 Av. 24 de Julho, no. 12
 1249-300 Lisbon

Full name/company name _____

Address/registered office _____

Tax Number _____

| AGENDA | IN FAVOUR | ABSTENTION | AGAINST |
|--|-----------|------------|---------|
| Item 1 - Resolve on the approval of the individual and consolidated accounts' reporting documents for 2018, including the global management report (which incorporates a chapter regarding corporate governance), the individual and consolidated accounts, the sustainability report (containing the non-financial consolidated statement), the annual report and the opinion of the General and Supervisory Board (that integrates the annual report of the Financial Matters Committee/Audit Committee) and the Auditors' Report on the individual and consolidated financial statements. | | | |
| Item 2 - Resolve on the allocation of profits in relation to the 2018 financial year. | | | |
| Item 3 - Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code. | | | |
| 3.1 - General appraisal of the Executive Board of Directors | | | |
| 3.2 - General appraisal of the General and Supervisory Board | | | |
| 3.3 - General appraisal of the Statutory Auditor | | | |
| Item 4 - Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP. | | | |
| Item 5 - Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own bonds by EDP. | | | |
| Item 6 - Resolve on the remuneration policy of the members of the Executive Board of Directors presented by the Remunerations Committee of the General and Supervisory Board. | | | |
| Item 7 - Resolve on the remuneration policy of the members of the other corporate bodies presented by the Remunerations Committee elected by the General Shareholders' Meeting. | | | |
| Item 8 - Resolve on the appointment of the Chairman of the Board of EDP's General Shareholders' Meeting who, by virtue of EDP By-Laws, is inherently a Member of the General and Supervisory Board, for the remaining period of the current term-of-office (triennium 2018-2020). | | | |
| Item 9 - Amendment of the Company's By-Laws by eliminating (i) the expression "and to paragraphs 3 to 5 of Article 14" in paragraph 5 of article 11, (ii) paragraphs 3, 4, 5 and 14 of article 14, and consequently renumbering the current paragraphs 6 to 15 into paragraphs 3 to 11 of article 14, and (iii) the expression "and paragraphs 3 and 4 of Article 14" in paragraph 2 to article 15, all from the Company's By-Laws, and replacing the expression "as well as amendments to this paragraph insofar as it refers to any of such provisions" by the expression "as well as amendments to this paragraph insofar as it refers to such provision" in paragraph 5 of article 11 of the Company's By-Laws. | | | |

Signature (Please see note 1) _____

NOTES

1. To exercise the voting right by correspondence, Shareholders can use this voting card which does not represent a solicitation of a proxy, nor an orientation for the exercise of voting right. According to article 22 of the Portuguese Securities Code and article 14 of EDP's by-laws, Shareholders empowered to attend the General Shareholders' Meeting may also exercise their voting right by correspondence on each item of the agenda by letter. In case the Shareholder is an individual, the signature must be identical to the one contained on the identity document, of which a readable copy shall be sent. In case the Shareholder is a legal entity, the signature(s) of its/their representative(s) shall be recognized in that quality, noting that, in any case, the referred letter shall be addressed to the Chairman of the Board of the General Shareholders' Meeting, by registered mail with acknowledgment of receipt and delivered at the registered office of the company until April 18th, 2019.
2. The votes by correspondence are counted as negative votes regarding resolution proposals submitted later than the vote issuance.
3. To exercise the voting rights by correspondence through electronic means, Shareholders should consult the information regarding the requirements for participation published at the notice to convene meeting and on EDP's website (www.edp.com).

The personal data given in this form will be process according to the General Data Protection Regulation under the following terms:

A. Responsible for the processing: EDP - Energias de Portugal, S.A., phone number +351210012834 and e-mail: edp.ag@edp.com

B. Data processing purpose and legal basis: verify and register the shareholders application in the General Meeting, as well as to elaborate the attendance list, with the purpose of complying with a legal obligation (namely article 382^o of the Portuguese Companies Code) and article 14 of Articles of Association. All personal data requested are of compulsory filling, therefore the nonfulfillment or omission will inhibit the right to attend the General Meeting.

C. Recipients: The personal data processing might be transferred to external services providers hired by EDP, that will act sole under its instructions.

D. Retention Period: 10 years, although the data controller might hold the data longer for historical research purpose or statistical purposes, limited to the strictly necessary, by applying the appropriate technical and organizational measures.

E. Rights: the data subject may exercise its rights of access, rectification, erasure and limitation of its data by sending a written request, through e-mail or registered letter to the postal address mentioned above; they have also the right to submit a complaint to the data protection supervisory authority (*Comissão Nacional Protecção de Dados*), if they considered their personal data protection rights were infringed.