



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

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

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

**May 12<sup>th</sup>, 2014**

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

(Name) \_\_\_\_\_

resident in \_\_\_\_\_

tax number \_\_\_\_\_ hereby inform that I intend to attend the Annual General Meeting of  
EDP - Energias de Portugal, S.A. convened for May 12<sup>th</sup>, 2014.

Date \_\_\_\_\_ 2014

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(Signature identical to that contained in the Identification Card)



## 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 5th negotiation day prior to the date of General Shareholders' Meeting, ie, the May 5<sup>th</sup>, 2014 ("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, May 2<sup>nd</sup>, 2014.
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, May 5<sup>th</sup>, 2014, 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.