



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP.PL

RESIGNATION OF MEMBERS OF THE GENERAL SUPERVISORY BOARD AND APPOINTMENT OF NEW REPRESENTATIVES

Lisbon, December 10th, 2018: In accordance of subparagraph a) of Article 3 of the CMVM Regulation 5/2008, EDP – Energias de Portugal, S.A. hereby informs that the representatives in the General and Supervisory Board of China Three Gorges Corporation, Yang Ya, China Three Gorges International Corp., Dingming Zhang, and China Three Gorges (Europe), S.A., Shengliang Wu, have presented their resignation.

In their replacement, China Three Gorges Corporation, China Three Gorges International Corp. and China Three Gorges (Europe) appointed as representatives to exercise the office on their own behalf, the individuals listed below:

Member	Representative
China Three Gorges Corporation (Vice-Chairman)	Dingming Zhang
China Three Gorges International Corp.	Shengliang Wu
China Three Gorges (Europe), S.A.	Ignacio Herrero Ruiz

EDP will now begin the registration process at the Commercial Registry Office.

EDP – Energias de Portugal. S.A.

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