



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

APPOINTMENT OF COMPANY SECRETARY AND MARKET AND CMVM RELATIONS REPRESENTATIVE

Lisbon, April 23rd 2015: In compliance with Article 3 of CMVM Regulation Nr. 5/2008, EDP - Energias de Portugal, SA ("EDP") informs shareholders and the market in general that the Executive Board of Directors, elected at the General Shareholders Meeting of April 21st, 2015, approved the following resolutions:

1. Designation of Company Secretary

Secretary: Maria Teresa Isabel Pereira

Alternate: Ana Rita Pontífice Ferreira de Almeida Côrte-Real

2. Appointment of Market and CMVM Relations Representative

Nuno Maria Pestana de Almeida Alves

EDP – Energias de Portugal, S.A.

Investor Relations Department

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