

Investors & Analysts' Briefing

RESIGNATION OF MEMBER OF THE GENERAL AND SUPERVISORY BOARD

Reuters: EDP.LS
Bloomberg: EDP PL

Lisbon, April 12th **2013**: In accordance with paragraph a) of article 3 and no. 1, paragraph a) of article 7 of CMVM Regulation no. 5/2008, EDP — Energias de Portugal, S.A. ("EDP") hereby informs that Mr. Carlos Jorge Ramalho dos Santos Ferreira has presented his resignation as member of the General and Supervisory Board.

EDP - Energias de Portugal, S.A.

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