



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

RESIGNATION OF MEMBER OF THE GENERAL AND SUPERVISORY BOARD

Lisbon, October 18th 2012: 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, due to the resignation as Chairman of the Board of Directors of Parpublica - Participações Públicas (SGPS), S.A. (“Parpública”), Mr. José Joaquim de Oliveira Reis has presented by letter on the 11th October, his resignation as member of the General and Supervisory Board.

The member of the General and Supervisory Board Parpública, elected at the General Shareholders Meeting of February 20th, 2012, will announce soon the representative to exercise the office.

EDP – Energias de Portugal, S.A.

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