



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

**GENERAL SHAREHOLDERS' MEETING**

**EDP – Energias de Portugal, S.A.**

**Lisbon, August 25<sup>th</sup>, 2011**

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

Dear Sir,

(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 August 25<sup>th</sup>, 2011.

Yours faithfully,

Date \_\_\_\_\_ 2011.

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(Signature identical to that contained in the Identification Card)



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 August 18<sup>th</sup>, 2011 ("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 day prior to the Registration Date, ie, August 17<sup>th</sup>, 2011.