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# Investors & Analysts' Briefing

## INVESTOR RELATIONS DEPARTMENT

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## EDP'S EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

In accordance with article 244 of the Portuguese Securities Market Code, EDP – Energias de Portugal, S.A. makes the following legal notice:

At the Extraordinary General Shareholders Meeting held this morning, the shareholders decided on the following:

- (I) the item 1 on the agenda, regarding the election of the Sole Supervisor, was approved by a majority of 98.23% of the issued votes:
  - Effective: KPMG & Associados, SROC, S.A., represented by Mr. Jean-éric Gaign, ROC;
  - Alternate: Mr. Vítor Manuel da Cunha Ribeirinho, ROC.
- (II) the item 2 on the agenda, concerning the ratification of the appointment of Mr. João Eduardo Moura da Silva Freixa and Prof. José Pedro da Silva Sucena Paiva as board members of EDP, was approved by a majority of 98.27% of the issued votes;
- (III) the item 3 on the agenda, approved by a majority of 88.38% of the issued votes, respected to:
  - (a) the increase of the effective number of members of the Board of Directors to fifteen for the mandate covering the triennial 2003 to 2005;
  - (b) the election of two new Board Members:
    - D. Manuel Menéndez Menéndez;
    - Mr. José Alfredo Parreira Holtreman Roquette.

**EDP – Energias de Portugal, S.A.**