



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

EDP'S ANNUAL GENERAL SHAREHOLDERS MEETING

Lisbon, April 22nd 2015: EDP – Energias de Portugal, S.A. (“EDP”) informs that at the General Shareholders Meeting held on April 21st, 2015 the Shareholders have approved the following resolutions:

1. The 2014 individual and consolidated accounts' reporting documentation, including the sole management report (comprising a chapter referring to corporate governance), the individual and consolidated accounts, the annual report and an opinion issued by the General and Supervisory Board and the legal certification of the individual and consolidated accounts;
2. The allocation of EDP's 2014 individual accounts net profit proposed by the Executive Board of Directors, amounting to €785,779,976.18, as follows:

Legal reserve.....	€39,288,998.81
Dividends*.....	€676,459,477.28
Contribution to EDP's Foundation.....	€7,200,000.00
Retained earnings.....	€62,831,500.09

(*which corresponds to a gross dividend of €0.185 per share)

3. A vote of confidence and praise to the Executive Board of Directors and to each of its members, to the General and Supervisory Board and to each of its members, and to the Statutory Auditor for the performance of their duties during the year 2014;
4. An authorization for the Executive Board of Directors to purchase and sell own shares for a period of 18 months;
5. An authorization for the Executive Board of Directors to purchase and sell own bonds for a period of 18 months;
6. The statement of the Remuneration Committee of the General and Supervisory Board regarding the remuneration policy of the members of the Executive Board of Directors;

Investor Relations Department

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7. The statement of the Remuneration Committee elected by the General Shareholders Meeting regarding the remuneration policy of the remaining members of the corporate bodies;

8. The modification of the following dispositions of EDP' By-Laws: (i) article 4, through alteration of its numbers 2 and 3 and withdraw of its numbers 4 and 5, (ii) article 11, through alteration of its number 4, (iii) article 16, through alteration of its numbers 2 and 4;

9. The election of (i) the members of the General and Supervisory Board, (ii) the members of the Executive Board of Directors, (iii) the Statutory Auditor and the Alternate Statutory Auditor, (iv) the members of the Board of the General Shareholders' Meeting, (v) the members of the Remunerations Committee to be nominated by the General Shareholders' Meeting (including their respective remuneration) and (vi) the members of the Environment and Sustainability Board, for the three year period 2015-2017, which shall be composed by the following members:

General and Supervisory Board

Chairman: China Three Gorges Corporation

Vice-Chairman: Luís Filipe Marques Amado

China Three Gorges New Energy Corp.

China International Water & Electric Corp.

CWEI (Europe), S.A.

CWEI (Portugal), Sociedade Unipessoal, Lda.

DRAURSA, S.A.

Fernando María Masaveu Herrero

Banco Comercial Português, S.A.



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Société Nationale pour la Recherche, la Production, le Transport, la Transformation et la Commercialisation des Hydrocarbures (SONATRACH)

Senfora BV

António Sarmiento Gomes Mota

Maria Celeste Ferreira Lopes Cardona

Ilídio da Costa Leite de Pinho

Jorge Braga de Macedo

Vasco Joaquim Rocha Vieira

Augusto Carlos Serra Ventura Mateus

João Carvalho das Neves

Alberto Joaquim Milheiro Barbosa

María del Carmen Fernández Rozado

António Manuel de Carvalho Ferreira Vitorino
(Chairman of the General Shareholders' Meeting)

Executive Board of Directors

Chairman: António Luís Guerra Nunes Mexia

Nuno Maria Pestana de Almeida Alves

João Manuel Manso Neto

António Fernando Melo Martins da Costa

João Marques da Cruz

Miguel Stilwell de Andrade

Miguel Nuno Simões Nunes Ferreira Setas

Rui Manuel Rodrigues Lopes Teixeira



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Statutory Auditor

Permanent: KPMG & Associados, SROC, S.A., representada por Vítor Manuel da Cunha Ribeirinho, ROC;

Deputy: Susana de Macedo Melim de Abreu Lopes, ROC;

Board of the General Meeting

Chairman: António Manuel de Carvalho Ferreira Vitorino

Vice-Chairman: Rui Pedro Costa Melo Medeiros

Company's Secretary: to be appointed by the Executive Board of Directors

Remuneration Committee elected by the General Shareholders Meeting

Chairman: Luís Miguel Nogueira Freire Cortes Martins

Members: José Gonçalo Maury

Jaime Amaral Anahory

Environment and Sustainability Board

Chairman: José Pedro Sucena Paiva

Members: Alberto da Ponte

António José Tomás Gomes de Pinho

José Manuel Viegas

Maria da Graça Madeira Martinho

EDP – Energias de Portugal, S.A.