

**EDP – ENERGIAS DE PORTUGAL, S.A.**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**6<sup>th</sup> May 2013**

Non-binding translation  
For information purposes only

**PROPOSAL OF ITEM 3 OF THE AGENDA**  
**General appraisal of the management and supervision of the company**

Considering article 455 of the Portuguese Companies Code and the quality of the performance of the members of the management and supervision bodies of EDP - Energias de Portugal, S.A. who exercised their functions during 2012:

**The Shareholders propose:**

- 1º - A vote of confidence and praise to the Executive Board of Directors and each of its members for the performance of their offices during 2012 financial year.
  
- 2º - A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their offices during 2012 financial year.
  
- 3º - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2012 financial year.

Lisbon, 4<sup>th</sup> April 2013

**The Shareholders**

---

**China Three Gorges International (Europe), S.A.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

6<sup>th</sup> May 2013

**PROPOSAL OF ITEM 3 OF THE AGENDA**

**General appraisal of the management and supervision of the company**

---

**Oppidum, S.A.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

6<sup>th</sup> May 2013

**PROPOSAL OF ITEM 3 OF THE AGENDA**

**General appraisal of the management and supervision of the company**

---

**José de Mello Energia, S.A.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

6<sup>th</sup> May 2013

**PROPOSAL OF ITEM 3 OF THE AGENDA**

**General appraisal of the management and supervision of the company**

---

**Banco Comercial Português, S.A.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

6<sup>th</sup> May 2013

**PROPOSAL OF ITEM 3 OF THE AGENDA**

**General appraisal of the management and supervision of the company**

---

**Banco Espírito Santo, S.A.**