

Reuters: EDPP.IN / EDP.N
Bloomberg: EDP PL / EDP US

Investors & Analysts' Briefing

CO-OPTATION OF A BOARD MEMBER

Article 249º of the Portuguese Securities Market Code

EDP's Board of Directors has appointed Mr. Carlos Jorge Ramalho dos Santos Ferreira to act as a non-executive director of the company, for the remaining period of the three years mandate ending in December 2005, following the resignation of Mr. João Eduardo Moura da Silva Freixa.

EDP – Energias de Portugal, S.A.

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