

Reuters: EDP.P / EDP.N
Bloomberg: EDP PL / EDP US

Investors & Analysts' Briefing

APPOINTMENT OF THE COMPANY'S SECRETARY

In accordance with article 249 of the Portuguese Securities Market Code, EDP – Energias de Portugal, S.A. makes the following legal notice:

The Board of Directors appointed Mr. António Manuel Barreto Pita de Abreu as Secretary of the Company, replacing Mr. António Pedro Balançuela Alfaia de Carvalho in the exercise of this function. Mr. António José Marrachinho Soares will continue as alternate Secretary of the Company.

EDP – Energias de Portugal, S.A.

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