



SPECIMEN PROXY
ANNUAL GENERAL SHAREHOLDERS' MEETING
EDP - Energias de Portugal, S.A.
April 19th, 2016

Chairman of the General Shareholders' Meeting
EDP – Energias de Portugal, S.A.
Av. 24 de Julho, no. 12
1249-300 LISBOA
PORTUGAL

Name/Company name _____

address _____

tax number _____

hereby appoints as its representative _____

to whom it grants the powers to analyze, intervene, discuss, propose and vote, as he/she deems more appropriate and on its behalf, all the items of the agenda for the general meeting of EDP - Energias de Portugal, S.A convened for April 19th, 2016.

By these means, confers also powers to the above indicated representative to vote as he/she considers more appropriate to satisfy the signatory interests, in case new resolution proposals on the agenda items are presented or if during the meeting unpredictable circumstances arise.

Date _____ 2016

(Signature identical to that contained in the Identification Card and, in case the shareholder is a corporation, the signatures of its representative shall be recognized on that quality)



Notes

1. This proxy form specimen does not represent a solicitation of a proxy, nor an orientation for the exercise of voting rights, but its purpose is to exemplify the terms of proxies frequently used by shareholders.
2. The shareholders can use this proxy form specimen and send it, duly signed, to the Chairman of the General Shareholders' Meeting, which receipt shall occur until 5 pm of April 18th, 2016 at the head office located at Av. 24 de Julho, no. 12, 1249-300 Lisbon.
3. Shareholders may only participate at the Annual General Shareholders' Meeting, in person or through a representative, or exercise its voting rights by correspondence, by post or electronically, if such Shareholders own, at least, one share since 00:00 hours (GMT) of the 5th negotiation day prior to the date of General Shareholders' Meeting, ie, April 12th 2016 ("Registration Date").
4. Shareholders that intend to participate at the Annual General Shareholders' Meeting **must declare previously and in writing such intention**, (i) to the Chairman of the General Shareholders' Meeting and (ii) to the financial intermediary to which the book-entry registry of the shares has been entrusted, until 11:59 pm (GMT) of the negotiation day prior to the Registration Date, ie, April 11th 2016.
5. To be represented by a member of the Executive Board of Directors, the shareholders can indicate one of the following names: António Mexia, Nuno Almeida Alves, João Manso Neto, António Martins da Costa, João Marques da Cruz, Miguel Stilwell de Andrade, Miguel Setas, Rui Teixeira.