

Parpública Letterhead

Mr Rui Pena

Chairman of the General Shareholders Meeting of EDP

Lisbon, 12th of January 2012

Mr Chairman of the General Shareholders Meeting of EDP,

Parpública – Participações Públicas (SGPS), S.A., on behalf of itself and for the account of the others shareholders that have subscribed the proposal regarding the composition of the General and Supervisory Board for the mandate 2012-2014, presented on the 7th of January 2012, that will be submitted to voting regarding item three of the Agenda of EDP General Shareholders Meeting convened for the 20th of February, hereby requests the amendment of the names that are listed on the second, third, fourth, and fifth place, namely (Mr. Guangjing Cao, Chuxue Lin, Dingming Zhang, and Shengliang Wu) by the following entities:

- China Three Gorges Corporation (in the quality of vice-chairman)
- China International Water & Electric Corp.;
- China Three Gorges New Energy Co., Ltd.;
- China Three Gorges International (Europe), S.A.

The requested amendment relates exclusively with the fact that only after presenting the above referred proposal China Three Gorges International (Europe), S.A. became aware of the legal possibility to indicate legal persons as Directors of the Portuguese Companies, having interest in doing so, following what has been made by other EDP shareholders.

The remaining terms of the presented proposal, made on the 7th January 2012, regarding item three of the agenda are kept unchanged.

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In view of the approval of our request made hereby,

Kind regards,

Joaquim Reis

PARPÚBLICA

ANEXO

China Three Gorges Corporation (« CTG ») is a state owned enterprise ("SOE") duly established and validly existing under the laws the People's Republic of China, with registered office at No. 1 Yuyuantan South Road, Haidian District, Beijing 100038, China, and a total registered capital of RMB 137,458,121,000.

CTG has been established in 1993 and is 100% owned by the People's Republic of China. CTG is the largest clean energy company in China, primarily engaged in the development and operation of large-scale hydropower projects on the Yangtze River. With strategic vision to become a leading international clean energy group, CTG's business scope includes hydropower and other clean energy businesses such as wind power and solar power.

Being selected by the Portuguese Government as the winning bidder within negotiation process set forth by the Portuguese Government for the 8th Phase of the privatization of EDP, CTG has, on 30th December 2011, executed with Parpública – Participações Públicas (SGPS), S.A. a Reference Direct Sale Agreement for the acquisition of 780 633 782 shares representing 21.35% of EDP's share capital.

On the same date, CTG has entered into a strategic long-term partnership agreement with EDP (the "Framework Agreement").

China International Water & Electric Corp. (« CWE») is a company duly established and validly existing under the laws the People's Republic of China, with registered office at CWE Mansion, No.3 Liupukang Street, Xicheng District, Beijing, China, with the share capital of RMB 2,466,613,000.00.

CWE is a wholly-owned subsidiary of China Three Gorges Corporation («CTG»), incorporated, under the laws of the People's Republic of China. CWE is a CTG Group company for international procurement, export and import and contracting for domestic and international hydropower projects.

China Three Gorges New Energy Co., Ltd (« CTG New Energy») is a company duly established and validly existing under the laws the People's Republic of China, with registered office at Ertiao 12, Baiguang Road, Xuanwu District, Beijing, China, with the share capital of RMB 2,720,502,000.00.

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CTG New Energy is a wholly-owned subsidiary of China Three Gorges Corporation («CTG»), incorporated, under the laws of the People's Republic of China. CTG New Energy is a CTG Group company for the investment and development of domestic and international wind power, solar power and other new energies projects.

China Three Gorges International (Europe), S.A. (« CTGI Europe ») is a public limited liability company (*société anonyme*) duly established and validly existing under the laws of the Grand Duchy of Luxembourg, with registered offices at 38, Avenue de la Faïencerie, L – 1510 Luxembourg, with the share capital of € 501,000,000.00.

CTGI Europe is a wholly-owned subsidiary of China Three Gorges Corporation (« CTG»), incorporated, under the laws of the Grand Duchy of Luxembourg, for overseas investment in Europe, Americas, and other countries.

Together with CTG, CTGI Europe has executed, on 30th December 2011 a Reference Direct Sale Agreement with Parpública – Participações Públicas (SGPS), S.A for the acquisition of 780 633 782 shares representing 21.35% of EDP's share capital.