

## ORDER

On January 12, 2012, I received from Parpública – Participações Públicas (SGPS), S.A., on its behalf 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, which has been delivered to me on the 7<sup>th</sup> January regarding the voting of item three of the Agenda of EDP General Shareholders Meeting convened for the 20<sup>th</sup> of February, the request for its amendment regarding the replacement of the persons that were listed on the second, third, fourth, and fifth place, notably Mr. Guangjing Cao, Chuxue Lin, Dingming Zhang and Shengliang Wu, by the companies China Three Gorges Corporation, on its respective quality of Vice Chairman, China International Water & Electric Corp., China Three Gorges New Energy Co., Ltd. and China Three Gorges International (Europe), S.A.

Although this request does not represent a new proposal to be submitted to the General Shareholders meeting, but a mere amendment to the proposal previously made, this request is made by shareholders with authority pursuant to articles 23-A and 23-B of the Portuguese Securities Code, and the deadline for its submission was respected according to the abovementioned article 23-B. Accordingly, there is nothing opposing to its acceptance.

The companies above referred were duly identified, as per the document attached hereto and which forms part of the amended proposal replacing the curricula of the individual persons.

In this terms I accept the requested amendment and decide that the proposal regarding item three of the agenda, amended in accordance, replaces the previous one for all deemed legal effects and it shall be disclosed to the shareholders, jointly with the present dispatch.

Lisbon, January 16<sup>th</sup> 2012

The Chairman of the General Shareholders Meeting

Rui Pena