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Investors & Analysts' Briefing

EDP'S ANNUAL GENERAL SHAREHOLDERS MEETING

EDP – Energias de Portugal, S.A. (“EDP”) informs that the Annual General Shareholders Meeting held on April 12, 2007 approved the following resolutions:

- The appointment of Mr. Rui Pena as Chairman of the Shareholders' General Meeting and of Mr. António Lorena de Sèves as Vice-Chairman of the Shareholders' General Meeting. These appointments were subsequent to the resignations of Mr. José Manuel Archer Galvão Teles and of Mr. António Campos Pires Caiado to the offices of Chairman and Vice-Chairman of the Shareholders' General Meeting, respectively;
- The 2006 individual and consolidated accounts;
- The allocation of EDP's 2006 individual accounts net profit, amounting to € 515,696,420.33, as follows:
 - i) Legal reserve: € 25,784,821.02;
 - ii) Dividends: € 402,219,148.65, which corresponds to a gross dividend of €0.11 per share;
 - iii) Contribution to EDP's Foundation: € 8,400,000;
 - iv) Retained earnings: €79,292,450.66.
- A vote of confidence and praise to the Executive Board of Directors and to each of its members, to the General and Supervisory Board and to each of its members, as well as to the Statutory Accountant;
- A vote of praise to Mr. José Manuel Archer Galvão Teles and to Mr. António Campos Pires Caiado;

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- A vote of congratulation for the election of Mr. Rui Pena and of Mr. António Lorena de Sêves;
- The authorization to the Executive Board of Directors to purchase and sell treasury stock for a period of 18 months;
- The authorization to the Executive Board of Directors to purchase and sell own bonds for a period of 18 months;
- The appointment of Société Nationale pour la Recherche, la Production, le Transport, la Transformation et la Commercialisation des Hydrocarbures (“Sonatrach”) as member of the General and Supervisory Board;
- The favourable appreciation, for consultation purposes, of the statement of the Remuneration Committee of the General and Supervisory Board regarding the remuneration policy of the members of the Executive Board of Directors.

EDP – Energias de Portugal, S.A.