

Reuters: EDP.LS  
Bloomberg: EDP PL

# Investors & Analysts' Briefing

## INVESTOR RELATIONS DEPARTMENT

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## EDP'S ANNUAL GENERAL SHAREHOLDERS MEETING

EDP – Energias de Portugal, S.A. (“EDP”) informs that at the Annual General Shareholders Meeting held on April 14, 2011 the Shareholders have approved the following resolutions:

1. The 2010 individual and consolidated accounts’ reporting documentation;
2. The allocation of EDP’s 2010 individual accounts net profit proposed by the Executive Board of Directors, amounting to €725,135,695.44, as follows:

Legal reserve.....	€ 36,256,784.77
Dividends*.....	€621,611,411.55
Contribution to EDP’s Foundation.....	€7,000,000.00
Retained earnings.....	€60,267,499.12

(\*which corresponds to a gross dividend of €0.170 per share)

3. A vote of confidence and praise to the Executive Board of Directors and to each of its members for the performance of their duties during the year 2010;
4. A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their duties during the year 2010;
5. A vote of confidence and praise to the Statutory Accountant for the performance of is duties during the year 2010;
6. The authorization to the Executive Board of Directors to purchase and sell treasury stock for a period of 18 months;

7. The authorization to the Executive Board of Directors to purchase and sell own bonds for a period of 18 months;
8. 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;
9. The statement of the Remuneration Committee elected by the General Shareholders Meeting regarding the remuneration policy of the remaining members of the corporate bodies;
10. The election of PARPÚBLICA – PARTICIPAÇÕES PÚBLICAS (SGPS), S.A. as member of the General and Supervisory Board , with effects until the term of the current 2009-2011 office;
11. The election of JOSÉ DE MELLO ENERGIA, S.A. as member of the General and Supervisory Board, with effects until the term of the current 2009-2011 office.

**EDP – Energias de Portugal, S.A.**