



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

EDP'S ANNUAL GENERAL SHAREHOLDERS MEETING

Lisbon, April 20th 2016: EDP – Energias de Portugal, S.A. (“EDP”) informs that at the General Shareholders Meeting held on April 19th, 2016 the Shareholders have approved the following resolutions:

1. The individual and consolidated accounts’ reporting documents for 2015, including the global management report (which incorporates a chapter regarding corporate governance), the individual and consolidated accounts, the annual report and the opinion of the General and Supervisory Board (that integrates the annual report of the Financial Matters Committee/Audit Committee) and the Auditors’ Report on the individual and consolidated financial statements;
2. The allocation of EDP’s 2015 individual accounts net profit proposed by the Executive Board of Directors, amounting to €802,446,375.74, as follows:

Legal reserve.....€40,122,318.79

Dividends*.....€676,459,477.28

Contribution to EDP’s Foundation.....€7,200,000.00

Retained earnings.....€78,664,579.67

(*which corresponds to a gross dividend of €0.185 per share)

3. 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, and to the Statutory Auditor for the performance of their duties during the year 2015;
4. An authorization for the Executive Board of Directors to purchase and sell own shares for a period of 18 months;
5. An authorization for the Executive Board of Directors to purchase and sell own bonds for a period of 18 months;

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6. The remuneration policy of the members of the Executive Board of Directors presented by the Remunerations Committee of the General and Supervisory Board;
7. The remuneration policy of the members of the other corporate bodies presented by the Remunerations Committee elected by the General Shareholders' Meeting.

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