



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP.PL

EDP'S GENERAL SHAREHOLDERS MEETING

Lisbon, February 21st 2012: EDP – Energias de Portugal, S.A. (“EDP”) informs that at the General Shareholders Meeting held on February 20th, 2012 the Shareholders have approved the following resolutions:

1. Amendment of article 10 of EDP' By-Laws, through the addition of a new number 10, in order not to be regarded as a legal person that is a competitor of EDP or the existence of other relations with an entity being competitor of EDP, the shareholder that individually holds at least 20% of the share capital of EDP, and that, directly or through a legal person which is in a domain relationship with it, enters into and maintains a medium or long term strategic partnership of business cooperation in the activities of generation, distribution or supply of electricity or natural gas, approved in accordance with legal and corporate provisions, with prior favorable opinion of the General and Supervisory Board.
2. Amendment of article 14 of EDP' By-laws through the amendment of number 3, to reflect the increase of the limit for the cast votes from the current 20% to 25% of the share capital.
3. Election of the members of EDP's General and Supervisory Board for the three year period 2012-2014:

Chairman:	Eduardo de Almeida Catroga
Vice-Chairman:	China Three Gorges Corporation China International Water & Electric Corp.; China Three Gorges New Energy Co., Ltd. China Three Gorges International (Europe), S.A. Parpública – Participações Públicas (SGPS), S.A. Cajastur Inversiones, S.A. José de Mello Energia, S.A. Senfora, SARL Carlos Jorge Ramalho dos Santos Ferreira Sonatrach



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Ilídio da Costa Leite de Pinho
Jorge Braga de Macedo
Manuel Fernando de Macedo Alves Monteiro
Paulo Jorge de Assunção Rodrigues Teixeira Pinto
Vasco Joaquim Rocha Vieira
Vítor Fernando da Conceição Gonçalves
Rui Eduardo Ferreira Rodrigues Pena

The effective exercise of their respective offices by members of China Three Gorges Corporation, China International Water & Electric Corp., China Three Gorges International (Europe) Limited and China Three Gorges New Energy Co., Ltd. is conditional upon the entry into force of the Strategic Partnership Agreement signed between EDP and CTG on December 30, 2011.

4. Election of the members of EDP's Executive Board of Directors for the three year period 2012-2014:

Chairman: António Luís Guerra Nunes Mexia
Nuno Maria Pestana de Almeida Alves
João Manuel Manso Neto
António Manuel Barreto Pita de Abreu
António Fernando Melo Martins da Costa
João Marques da Cruz
Miguel Stilwell de Andrade

EDP – Energias de Portugal, S.A.