

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 the Annual General Shareholders Meeting held on April 10, 2007 approved the following resolutions:

- The 2007 individual and consolidated accounts;
- The allocation of EDP’s 2007 individual accounts net profit proposed by the Executive Board of Directors, amounting to €502,158,261.94, as follows:

Legal reserve.....	€25,107,913.10;
Dividends*.....	€457,067,214.38
Contribution to EDP’s Foundation.....	€3,428,144.00
Retained earnings.....	€16,554,990.46

(\*which corresponds to a gross dividend of €0.125 per share)

- 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 2007;
- 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 2007;
- A vote of confidence and praise to the Statutory Accountant for the performance of his duties during the year 2007;
- 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 Cajastur Inversiones, S.A., a company incorporated under Spanish law, as member of the General and Supervisory Board until the end of the 2006-2008 mandate, which appointed Mr. Manuel Menéndez Menéndez as representative to exercise the office;
- The appointment of Mr. Carlos Jorge Ramalho dos Santos Ferreira as member of the General and Supervisory Board until the end of the 2006-2008 mandate;
- The appointment of Mr. Fernando Manuel Barbosa Faria de Oliveira as member of the General and Supervisory Board until the end of the 2006-2008 mandate;
- The appointment of Mr. Khalifa Al Romaiti as member of the General and Supervisory Board until the end of the 2006-2008 mandate;
- The amendment of the company's by-laws as follows: numbers 2 and 4 of article 4 and addition of a new number 3 to the referred article 4, with the consequent numeration change on the remaining numbers of this article; numbers 1 and 6 of article 14 and addition of a new number 7 and a new number 8 on the referred article 14, with the consequent numeration change to the remaining numbers of this article; number 1, paragraph a) of number 3 and number 5 of article 21 and addition of a new number 5 and a new number 6 to the referred article 21, with the consequent numeration change on the remaining numbers of this article; and addition of three new numbers to article 24, with the consequent numeration change of the only paragraph to number 1 and addition of three new numbers (2 to 4) to this article 24.