

EDP EXERCISE PUT OPTION OVER 40% OF EDINFOR

EDP – Energias de Portugal, S.A. (“EDP”) has notified LogicaCMG Corporate Holdings Limited (“LogicaCMG”) that it wishes to exercise its put option over 40% of Edinfor – Sistema Informáticos, S.A. share capital. The price specified represents the minimum pre-agreed price (€55 million) and is subject to the conditions and obligations of the 2005 Shareholders’ Agreement between EDP and LogicaCMG. We expect the transaction to complete in March.

EDP – Energias de Portugal, S.A.

**INVESTOR RELATIONS
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