

Reuters: EDP.LS
Bloomberg: EDP PL

Investors & Analysts' Briefing

RESIGNATION OF MEMBER OF THE GENERAL AND SUPERVISORY BOARD

In accordance with paragraph a) of article 3 and no. 1, paragraph a) of article 7 of CMVM Regulation no. 5/2008, EDP – Energias de Portugal, S.A. (EDP) hereby informs that, due to the significant reduction of the Caixa Geral de Depósitos, S.A.'s participation in EDP's share capital, Mr. Fernando Manuel Barbosa Faria de Oliveira has presented, on the 11th March, his resignation as member of the General and Supervisory Board.

EDP – Energias de Portugal, S.A.

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