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Investors & Analysts' Briefing

## APPOINTMENT OF REPRESENTATIVE OF PARPÚBLICA IN THE GENERAL SUPERVISORY BOARD

EDP – Energias de Portugal, S.A. hereby informs that Parpública – Participações Públicas, (SGPS), S.A., a member of the General and Supervisory Board, elected in the Annual General Shareholders Meeting held on April 14, 2011, appointed Mr. Joaquim José de Oliveira Reis as representative to exercise the office.

**EDP – Energias de Portugal, S.A.**

### INVESTOR RELATIONS DEPARTMENT

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