

Investors & Analysts' Briefing

APPOINTMENT OF REPRESENTATIVES FOR THE GENERAL SUPERVISORY BOARD

Reuters: EDP.LS Bloomberg: EDP PL

Lisbon, February 27th 2012: EDP – Energias de Portugal, S.A. hereby informs that the members of the General and Supervisory Board listed below, elected in the General Shareholders Meeting held on February 20th, 2012, appointed as representatives to exercise the office, the individuals below:

Member	Representative
Cajastur Inversiones, S.A.	Felipe Fernández Fernández
José de Mello Energia, S.A.	Luís Filipe da Conceição Pereira
Senfora SARL	Mohamed Al Fahim

EDP - Energias de Portugal, S.A.

Investor Relations Department

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