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**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. hereby informs that Mr. Vasco Maria Guimarães José de Mello has presented, due to professional reasons, his resignation from the General and Supervisory Board, by letter dated on December 20<sup>th</sup>, 2010.

**EDP – Energias de Portugal, S.A.**

### **INVESTOR RELATIONS DEPARTMENT**

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