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Investors & Analysts' Briefing

INVESTOR RELATIONS DEPARTMENT

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APPOINTMENT OF REPRESENTATIVE OF JOSÉ DE MELLO ENERGIA IN THE GENERAL SUPERVISORY BOARD

EDP – Energias de Portugal, S.A. hereby informs that José de Mello Energia, S.A., a member of the General and Supervisory Board, elected in the Annual General Shareholders Meeting held on April 14, 2011, appointed Mr. Luis Filipe da Conceição Pereira as representative to exercise the office.

EDP - Energias de Portugal, S.A.