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Investors & Analysts' Briefing

RESIGNATION AND APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF SHAREHOLDERS' GENERAL MEETING

In accordance with article 3, paragraph f) of CMVM Regulation no. 4/2004, EDP – Energias de Portugal, S.A. (“EDP”) hereby informs that Mr. José Manuel Archer Galvão Teles and Mr. António Campos Pires Caiado presented, at the Annual General Meeting held on April 12 2007, their resignations as Chairman and Vice-Chairman of the Shareholders’ General Meeting, respectively.

Subsequent to the resignations presented, the shareholders approved, at the aforementioned Annual General Meeting, the appointment of Mr. Rui Pena and of Mr. António Lorena de Sêves, respectively as Chairman and Vice-Chairman of the Shareholders’ General Meeting.

EDP – Energias de Portugal, S.A.

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