



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

RESIGNATION OF MEMBER OF THE GENERAL AND SUPERVISORY BOARD

Lisbon, May 13th 2014: 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. (“EDP”) hereby informs that Mr. José Maria Espírito Santo Silva Ricciardi has presented his resignation as member of the General and Supervisory Board.

EDP – Energias de Portugal, S.A.

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