

Reuters: EDPP.IN
Bloomberg: EDP PL

Investors & Analysts' Briefing

RESIGNATION OF A MEMBER OF THE GENERAL AND SUPERVISORY BOARD

In accordance with article 249 of the Portuguese Securities Market Code and with CMVM Regulation no. 7/2001, EDP – Energias de Portugal, S.A. hereby informs that, on August 31, 2007, Mr. Paulo Jorge de Assunção Rodrigues Teixeira Pinto has presented his resignation from the General and Supervisory Board.

EDP – Energias de Portugal, S.A.

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