



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

APPOINTMENT OF COMPANY SECRETARY AND MARKET AND CMVM RELATIONS REPRESENTATIVE

Lisbon, February 23th 2012: In compliance with Article 3 of CMVM Regulation No. 5/2008, EDP - Energias de Portugal, SA ("EDP") informs shareholders and the market in general that the Executive Board of Directors, elected at the General Shareholders Meeting of February 20, 2012, approved the following resolutions:

1. Designation of Company Secretary

Secretary: Maria Teresa Isabel Pereira

Alternate: Ana Rita Pontífice Ferreira de Almeida Côrte-Real

2. Appointment of Market and CMVM Relations Representative

Nuno Maria Pestana de Almeida Alves

EDP – Energias de Portugal, S.A.

Investor Relations Department

Miguel Viana, Head of IR
Sónia Pimpão
Elisabete Ferreira
Pedro Coelhas
Ricardo Farinha
Noélia Rocha
phone +351 21 001 2834
fax +351 21 001 2899
ir@edp.pt