



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

RESIGNATION OF MEMBER OF THE GENERAL AND SUPERVISORY BOARD AND APPOINTMENT OF A NEW REPRESENTATIVE

Lisbon, October 31st 2017: In accordance with paragraph a) of article 3 and no. 1, paragraph b) of article 7 of CMVM Regulation no. 5/2008, EDP – Energias de Portugal, S.A. (“EDP”) hereby informs that the representative of Senfora BV in the General and Supervisory Board of EDP, Mr. Mohamed Ali Al Fahim, has presented his resignation.

In replacement of Mr. Mohamed Ali Al Fahim, Senfora BV appointed Mr. Mohammed Issa Khalfan AlHuraimel AlShamsi as its representative in the General and Supervisory Board of EDP, as of the current date.

EDP – Energias de Portugal. S.A.

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