

**Annual General  
Shareholders' Meeting of  
EDP – ENERGIAS DE PORTUGAL, S.A.**

April 14<sup>th</sup>, 2011

**PROPOSAL OF POINT 8 OF THE AGENDA**

Election of a Member for the General and Supervisory Board

Considering that Mr. Vasco Maria Guimarães José de Mello presented its resignation as member of the General and Supervisory Board, the shareholders José de Mello Energia, SGPS, S.A. and Parpública – Participações Públicas (SGPS), S.A., resolve to propose the election of:

- JOSÉ DE MELLO ENERGIA, SGPS, S.A., which holds a participation in EDP corresponding to 4,82% of its share capital, as member of the General and Supervisory Board, with effects until the term of the current 2009-2011 office.

14<sup>th</sup> March 2011

José de Mello Energia, SGPS, S.A.

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Parpública – Participações Públicas (SGPS), S.A.

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## **PRESENTATION**

José de Mello Energia, S.A. was incorporated on the 9<sup>th</sup> March 2000, on Madeira Off-Shore, having as exclusive purpose the management of participations held in other companies as an indirect way of exercising economic activities, in accordance to the terms foreseen in the law.

Between 2006 and 2007 the company acquired EDP – Energias de Portugal, S.A. shares in the stock market, holding currently 176 283 526 shares representative of the referred company share capital, correspondent to 4,8211% of the respective voting rights.

José de Mello Energia, S.A. share capital is totally held, indirectly, by José de Mello, SGPS, S.A.

Lisbon, 14<sup>th</sup> March 2011

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José de Mello Energia, S.A.