

# Investors & Analysts' Briefing

Reuters: EDP.LS Bloomberg: EDP PL

# MANAGEMENT TRANSACTION

**Lisbon, May 4<sup>th</sup> 2018:** Pursuant to the terms and for the purposes of article 19 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council and of article 248-B of the Portuguese Securities code, EDP - Energias de Portugal SA ("EDP") provides the following information to the market:

Ms. Maria Teresa Isabel Pereira, member of EDP Executive Board of Directors, informed EDP that, on April 30<sup>th</sup>, 2018, has obtained 5,025 shares of EDP share capital through an off-market transaction, according to the details below. This transaction occurs due to a payment in kind, by EDP - Energias de Portugal, S.A., of performance annual bonus for 2017, attributable to Top Management. This transaction is not linked to the exercise of a share option program.

Manager	Financial Instrument	Acquisition/ Sale	Title	Date	Local	Price (€)	Volume
Ms. Teresa Pereira	Share	Acquisition	EDP Energias de Portugal, S.A.	30-04-2018	Off- market	3.00	5,025

Following the above-mentioned acquisition, 71,281 shares of EDP's share capital are now attributable to Ms. Maria Teresa Isabel Pereira.

Please find enclosed in Annex the form for notification and public disclosure of transactions on the shares of EDP – Energias de Portugal, S.A., prepared in conformance with the Commission Implementing Regulation (EU) No. 2016/523, of 10 March 2016, laying down implementing technical standards regarding the format and template for notification and public disclosure of managers' transactions, in accordance with Regulation (EU) No. 596/2016 of the European Parliament and of the Council.

### Investor Relations Department

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EDP – Energias de Portugal, S.A.



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#### Details of the person discharging managerial responsabilities/person closely associated Maria Teresa Isabel Pereira a) Name 2 Reason for the notification a) Position/status Member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. Initial notification / b) Initial notification Amendment Details of the issuer 3 a) Name EDP - Energias de Portugal, S.A. 529900CLC3WDMGI9VH80 b) LEI 4 Details of the transaction Description of the financial instrument, Shares of EDP - Energias de Portugal, S.A. type of instrument a) ISIN PTEDP0AM0009 Identification Code Acquisition Nature of the Payment in kind, by EDP - Energias de Portugal, S.A., of performance annual bonus for 2017, b) transaction attributable to Top Management. This transaction is not linked to the exercise of a share option program. Price Volume Price(s) and c) 3.00 5,025 shares volume(s) d) Aggregated information Volume: 5,025 shares Volume Price Weighted average price: 3.00 EUR Date of the e) 2018-04-30; UTC transaction Place of the f) Off-market transaction transaction

ANNEX

Notification and public disclosure of transactions on shares of EDP - Energias de Portugal, S.A.

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