

EDP - ENERGIAS DE PORTUGAL, S.A.  
ASSEMBLEIA GERAL ANUAL  
Abril 21, 2015

**PROPOSAL OF RESOLUTION REGARDING ITEM 3 OF THE AGENDA**  
Appraisal of the Company's Management and Supervision bodies

Considering article 455 of the Portuguese Companies Code and the quality of the performance of the members of the management and supervision bodies of EDP - Energias de Portugal, S.A. who exercised their functions during 2014:

**The Shareholders propose:**

1º - A vote of confidence and praise to the Executive Board of Directors and each of its members for the performance of their offices during 2014 financial year.

2º - A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their offices during 2014 financial year.

3º - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2014 financial year.

Lisbon, March 16, 2015

**The Shareholders**



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CWEI (Europe), S.A.



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**Oppidum Capital, S.L.**

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Fundação Millennium bcp