



VOTING CARD

GENERAL SHAREHOLDERS' MEETING

EDP – Energias de Portugal, S.A.

Lisbon, February 20th, 2012

Chairman of the General Shareholders' Meeting
EDP – Energias de Portugal, S.A.
Praça Marquês de Pombal, n.º 12
1250-162 LISBON
PORTUGAL

Name: _____

Address: _____

Tax Number: _____

Agenda

In favour Abstention Against

Item One – Resolve on the amendment of article 10 of EDP' By-Laws through the inclusion of a new number 10.

Item Two – Resolve on the amendment of article 14 of EDP' By-laws through amendment of number 3.

Item Three - Resolve on the election of the members of EDP's general and supervisory board for the three year period 2012-2014.

Item Four - Resolve on the election of the members of EDP's executive board of directors for the three year period 2012-2014.

(Signature identical to that contained in the Identification Card)



EXERCISE OF VOTING RIGHTS BY CORRESPONDENCE

1. Pursuant to article 22 of the Portuguese Securities Code and to article 14 of the by-laws of EDP, Shareholders entitled to intervene in the General Meeting may also exercise their voting right correspondence in relation to any items in the Agenda,
2. Shareholders may only participate at the General Shareholders' Meeting, in person or through a representative, or exercise its voting rights by correspondence, by post or electronically, if such Shareholders own, at least, one share since 00:00 hours (GMT) of the 5th negotiation day prior to the date of General Shareholders' Meeting, ie, the 13th February 2012 ("Registration Date");
3. Shareholders that intend to participate at the General Shareholders' Meeting must declare previously and in writing such intention, (i) to the Chairman of the General Shareholders' Meeting and (ii) to the financial intermediary to which the book-entry registry of the shares has been entrusted, until 23:59 hours (GMT) of the day prior to the Registration Date, ie, 10th February 2012;
4. To exercise the voting rights by correspondence, shareholders must use this voting card (which does not represent a solicitation of a proxy) which must be signed, with a signature identical to that contained in the Identification Card, addressed to the Chairman of the General Shareholders' Meeting, by registered mail with acknowledgment of receipt, which must be received at the head office of the company until February 15th, 2012. The same envelope shall contain a legible copy of the identification card of the signer.
5. The votes by correspondence are counted as negative votes regarding deliberation proposals submitted latter than the vote issuance.
6. To exercise the voting rights by correspondence through electronic means, shareholders should consult the information regarding the requirements for participation published at the notice and on EDP's website (www.edp.pt).