



STATEMENT OF INTENTION TO PARTICIPATE IN THE GENERAL SHAREHOLDERS' MEETING

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, nº 12
1250-162 LISBON
PORTUGAL

(Name) _____

resident in _____

tax number _____ hereby inform that I intend to attend the Annual General Meeting of
EDP – Energias de Portugal, S.A convened for February 20th, 2012.

Date _____ 2012

(Signature identical to that contained in the Identification Card)



1. 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");
2. 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.