



VOTING CARD
ANNUAL GENERAL SHAREHOLDERS' MEETING
EDP - Energias de Portugal, S.A.
April 21st, 2015

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

Name/Company name _____

Address _____

Tax Number _____

Agenda

	In favour	Abstention	Against
Item 1 - Resolve on the approval of the individual and consolidated accounts' reporting documents for 2014, including the global management report (which incorporates a chapter regarding corporate governance), the individual and consolidated accounts, the annual report and the opinion of the General and Supervisory Board and the legal certification of the individual and consolidated accounts.			
Item 2 - Resolve on the allocation of profits in relation to the 2014 financial year.			
Item 3 - Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code.			
3.1 – General appraisal of the Executive Board of Directors			
3.2 - General appraisal of the General and Supervisory Board			
3.1 - General appraisal of the Statutory Auditor			
Item 4 - Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP.			
Item 5 - Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own bonds by EDP and subsidiaries of EDP.			
Item 6 - Resolve on the remuneration policy of the members of the Executive Board of Directors presented by the Remunerations Committee of the General and Supervisory Board.			



Item 7 - Resolve on the remuneration policy of the other members of the corporate bodies presented by the Remunerations Committee elected by the General Shareholders' Meeting.			
Item 8 - Resolve on the modification of the following dispositions of EDP' By-Laws: (i) article 4, through alteration of its numbers 2 and 3 and withdraw of its numbers 4 and 5, (ii) article 11, through alteration of its number 4, (iii) article 16, through alteration of its numbers 2 and 4.			
8.1 - Alteration of number 2 and 3 of article 4 of the By-Laws and withdraw of its numbers 4 and 5.			
8.2 - Alteration of number 4 of article 11 of the By-Laws.			
8.3 - Modification of number 2 of article 16 of the By-Laws.			
8.4 - Modification of number 4 of article 16 of the By-Laws.			
Item 9 - Resolve on the election of (i) the members of the General and Supervisory Board, (ii) the members of the Executive Board of Directors, (iii) the Statutory Auditor and the Alternate Statutory Auditor, (iv) the members of the Board of the General Shareholders' Meeting, (v) the members of the Remunerations Committee to be nominated by the General Shareholders' Meeting (including their respective remuneration) and (vi) the members of the Environment and Sustainability Board, for the three year period 2015-2017.			
9.1 - Election of the members of the General and Supervisory Board			
9.2 - Election of the members of the Executive Board of Directors			
9.3 - Election of the Statutory Auditor and the Alternate Statutory Auditor			
9.4 - Election of the members of the Board of the General Shareholders' Meeting			
9.5 - Election of the members of the Remunerations Committee to be nominated by the General Shareholders' Meeting			
9.6 - The fixation of the remuneration of the members of the Remunerations Committee to be nominated by the General Shareholders' Meeting			
9.7 - Election of the members of the Environment and Sustainability Board			

Signature *(Please see note 4)*



Notes

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 as of 00:00 hours (GMT) of the fifth negotiation day prior to the date of General Shareholders' Meeting, ie, April 14th, 2015 ("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 negotiation day prior to the Registration Date, ie, April 13th, 2015.
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, being required, in case the shareholder is a single person, an identical signature to the one on the identity card and accompanied of a readable copy of it, and in case the shareholder is a corporate body, the signature of their representative shall be recognized in that quality, noting that in any case the referred letter shall be 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 April 15th, 2015.
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.