

**ANNUAL SHAREHOLDERS' MEETING
EDP - ENERGIAS DE PORTUGAL, S.A.
24th April 2019**

PROPOSAL OF RESOLUTION

Appointment of the Chairman of the Board of EDP's General Shareholders' Meeting who, by virtue of EDP By-Laws, is inherently a Member of the General and Supervisory Board, for the remaining period of the current term-of-office (triennium 2018-2020)

Whereas:

- a) Mr. António Vitorino presented his letter of resignation to his office as Chairman of the Board of EDP's General Shareholders' Meeting and, inherently, to his office as Member of the General and Supervisory Board, on July 26, 2018;
- b) According to article 374-A of the Portuguese Companies Code, in listed companies, the members of the Board of the General Shareholders' Meeting must be independent;
- c) Pursuant to article 21, section 2, of EDP's By-Laws, the Chairman of the Board of the General Shareholders' Meeting is inherently a member of the General and Supervisory Board.

It is hereby proposed that the Shareholders approve the following resolution:

To appoint Mr. Luis Maria Viana Palha da Silva as Chairman of the Board of EDP's General Shareholders' Meeting who, under and pursuant to article 21, section 2, of EDP's By-Laws is, inherently, a Member of the General and Supervisory Board of this company, for the remaining period of the current term-of-office (triennium 2018-2020).

The Shareholders,

CHINA THREE GORGES (EUROPE), S.A.

OPPIDUM CAPITAL S.L.

SENFORA SARL

FUNDO DE PENSÕES DO GRUPO BCP

Luís Maria Viana Palha da Silva

Born 18 February 1956

Current professional activities in other entities:

Chairman of the Board and CEO of Pharol, SGPS, SA and Director in its affiliates Bratel B.V. and Bratel S.à.r.l.

Chairman of the Statutory Audit Committee of Seguradoras Unidas, S.A.

Non-executive Board Member of Nutrinveste, SA

Chairman of the Board of the General Meeting of Gesbanha – Gestão e Contabilidade, S.A. |

Professional activities in last 5 years

Member of the Board of Directors of Oi, S.A. from 2015 to 2018 | Vice Chairman of the Board of Directors da Galp Energia, SGPS, S.A. | Member of the Board of Directors of Petróleos de Portugal – Petrogal, S.A. | Member of the Board of Directors of Galp Exploração e Produção Petrolífera, S.A. | Member of the Board of Directors of GDP – Gás de Portugal, SGPS, S.A. (redenominated Galp Gas & Power, SGPS, S.A. in february 12, 2015) | Member of the Board of Directors of Galp Gás Natural Distribuição, S.A. | Member of the Board of Directors of Galp Energia, S.A. | Member of the Board of Directors of Galp Energia España, S.A. | Member of the Board of Directors of Galp Energia E&P B.V. | Member of the Board of Directors of Galp Exploração e Produção (Timor-Leste), S.A. | Chairman of the Board of Directors of Galp Marketing International, S.A. | Chairman of the Management Board of Petrogal Angola, Lda. | Chairman of the Management Board of Petrogal Guiné-Bissau, Lda. | Chairman of the Management Board of Petrogal Moçambique, Lda. | Chairman of the Executive Board of Galp Moçambique, Lda. | Chairman of the Board of Directors of Galp Gambia, Limited | Chairman of the Board of Directors of Galp Swaziland, Limited | Chairman of the Board of Directors of CLC – Companhia Logística de Combustíveis, S.A. | Director of Galp Sinopec Brazil Services B.V. | Member of the Board of Directors of Petrogal Brasil, S.A. | Member of the Board of Directors of Galp Energia Brasil, S.A. | Member of the Board of Directors of Fima – Produtos Alimentares, S.A. | Member of the Board of Directors of Victor Guedes Indústria e Comércio, S.A. | Member of the Board of Directors of Indústrias Lever Portuguesa, S.A. | Member of the Board of Directors of Olá – Produção de Gelados e Outros Produtos Alimentares, S.A. | Manager of Unilever Jerónimo Martins, Lda. | Manager of Gallo Worldwide, Lda. | Member of the Technologic and Scientific Committee of ISPG – Instituto de Petróleo e Gás, Associação para a Investigação e Formação Avançada | Chairman of APETRO – Associação Portuguesa de Empresas Petrolíferas | Chairman of the Board of AEM – Associação dos Emitentes Portugueses | Non-Executive Member of the Board of Directors of NYSE Euronext and Member of Audit Committee of NYSE Euronext | Chairman of the Audit Committee of the Companies Tranquilidade Vida, Logo e Açoreana, later merged in Seguradoras Unidas, SA | Chairman of the Audit Committee of Fórum para a Competitividade | Chairman of the Audit Committee of Fundação Francisco Manuel dos Santos | Chairman of the Board of EPIS - Empresários pela Inclusão Social.

EDUCATION

BSc (Hons) Economics, Instituto Superior de Economia – 1978

BSc (Hons) Business Management, Universidade Católica Portuguesa 1981

AMP – University of Pennsylvania – Wharton School of Economics

Shares owned in EDP : 5050