

Reuters: EDP.LS  
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# Investors & Analysts' Briefing

## INVESTOR RELATIONS DEPARTMENT

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## EDP'S ANNUAL GENERAL SHAREHOLDERS MEETING

EDP – Energias de Portugal, S.A. (“EDP”) informs that at the Annual General Shareholders Meeting held on April 16, 2010 the Shareholders approved the following resolutions:

1. The 2009 individual and consolidated accounts’ reporting documentation;
2. The allocation of EDP’s 2009 individual accounts net profit proposed by the Executive Board of Directors, amounting to €630,020,902.97, as follows:

Legal reserve.....	€ 31,501,045.15
Dividends*.....	€566,763,345.83
Contribution to EDP’s Foundation.....	€6.000.000,00
Retained earnings.....	€25.756.511,99

(\*which corresponds to a gross dividend of €0.155 per share)

3. A vote of confidence and praise to the Executive Board of Directors and to each of its members for the performance of their duties during the year 2009;
4. A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their duties during the year 2009;
5. A vote of confidence and praise to the Statutory Accountant for the performance of is duties during the year 2009;
6. The authorization to the Executive Board of Directors to purchase and sell treasury stock for a period of 18 months;

7. The authorization to the Executive Board of Directors to purchase and sell own bonds for a period of 18 months;
8. The favourable appreciation of the statement of the Remuneration Committee of the General and Supervisory Board regarding the remuneration policy of the members of the Executive Board of Directors;
9. The appointment of SENFORA SARL as member of the General and Supervisory Board.

Furthermore, we inform that item 7 of the agenda regarding the statement of the Remuneration Committee elected by the General Shareholders Meeting regarding the remuneration policy of the remaining members of the corporate bodies was rejected by the shareholders.

**EDP – Energias de Portugal, S.A.**