



## Investors & Analysts' Briefing

Reuters: EDP.LS  
Bloomberg: EDP PL

## APPOINTMENT OF REPRESENTATIVES FOR THE GENERAL SUPERVISORY BOARD

**Lisbon, April 22<sup>nd</sup> 2015:** In accordance of subparagraph a) of Article 3 of the CMVM Regulation 5/2008, EDP – Energias de Portugal, S.A. hereby informs that the members of the General and Supervisory Board China Three Gorges Corporation; China Three Gorges New Energy Corp.; China International Water & Electric Corp.; CWEI (Europe), S.A.; CWEI (Portugal), Sociedade Unipessoal, Lda.; DRAURSA, S.A.; Banco Comercial Português, S.A.; Société Nationale pour la Recherche, la Production, le Transport, la Transformation et la Commercialisation des Hydrocarbures (SONATRACH) and Senfora BV elected in the General Shareholders Meeting held on April 21st, 2015, appointed as representatives to exercise the office, the individuals listed below:

Member	Representative
China Three Gorges Corporation (Chairman)	Eduardo de Almeida Catroga
China Three Gorges New Energy Corp.	Ya Yang
China International Water & Electric Corp.	Guojun Lu
CWEI (Europe), S.A.	Dingming Zhang
CWEI (Portugal), Sociedade Unipessoal, Lda.	Shengliang Wu
DRAURSA, S.A.	Felipe Fernández Fernández
Senfora BV	Mohamed Ali Al Fahim
Banco Comercial Português, S.A.	Nuno Manuel da Silva Amado
SONATRACH	Ferhat Ounoughi

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