

Reuters: EDP.LS Bloomberg: EDP PL

estors & Analysts' Brie

INVESTOR RELATIONS DEPARTMENT

Miguel Viana, Head of IR Sónia Pimpão Elisabete Ferreira Ricardo Farinha Rui Freitas Noélia Rocha

Phone +351 210012834 Fax: +351 210012899

Email: ir@edp.pt

APPOINTMENT OF REPRESENTATIVE OF SENFORA IN THE GENERAL SUPERVISORY BOARD

EDP – Energias de Portugal, S.A. hereby informs that Senfora SARL, a member of the General and Supervisory Board, elected in the Annual General Shareholders Meeting held on April 16, 2010, appointed Mr. Mohamed Al Fahim as representative to exercise the office.

EDP - Energias de Portugal, S.A.