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Investors & Analysts' Briefing

RESIGNATION OF MEMBER OF THE GENERAL AND SUPERVISORY BOARD

In accordance with paragraph a) of article 3 and no. 1, paragraph a) of article 7 of CMVM Regulation no. 5/2008, EDP – Energias de Portugal, S.A. hereby informs that Mr. Khalifa Abdulla Khamis Al Romaiithi has presented, on March 17th, 2010, his resignation from the General and Supervisory Board.

EDP – Energias de Portugal, S.A.

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