

António Luis Guerra Nunes Mexia

He received a degree in Economics from Université de Genève (Switzerland) in 1980, where he was also Assistant Lecturer in the Department of Economics. He was a postgraduate lecturer in European Studies at Universidade Católica. He was also a member of the governing boards of Universidade Nova de Lisboa and of Universidade Católica, where he was Director from 1982 to 1995. He served as Assistant to the Secretary of State for Foreign Trade from 1986 until 1988. From 1988 to 1990 he served as Vice-Chairman of the Board of Directors of ICEP (Portuguese Institute for Foreign Trade). From 1990 to 1998 he was Director of Banco Espírito Santo de Investimentos and in 1998 he was appointed Chairman of the Board of Directors of Gás de Portugal and Transgás. In 2000 he joined Galp Energia as Vice-Chairman of the Board of Directors. From 2001 to 2004, he was the Executive Chairman of Galp Energia and Chairman of the Board of Directors of Petrogal, Gás de Portugal, Transgás and Transgás-Atlântico. In 2004, he was appointed Minister of Public Works, Transport and Communication for Portugal's 16th Constitutional Government. He also served as Chairman of the Portuguese Energy Association (APE) from 1999 to 2002, member of the Trilateral Commission from 1992 to 1998, Vice-Chairman of the Portuguese Industrial Association (AIP) and Chairman of the General Supervisory Board of Ambelis. He was also a Government representative to the EU working group for the trans-European network development.

Since March 31st, 2006 Mr. Mexia is the Chief Executive Officer of EDP - Energias de Portugal, S.A.

Ana Maria Machado Fernandes

She graduated in Economics from the Faculty of Economics at Oporto (1986). She received a postgraduate degree in Finance from the Faculty of Economics of Universidade do Porto and an MBA from the Escola de Gestão do Porto (1989). She lectured at the Faculty of Economics of Universidade do Porto from 1989 until 1991. She began her professional career in 1986 at Conselho – Gestão e Investimentos, a company of the Banco Português do Atlântico Group, in the capital markets, investments and business restructuring field. In 1989 she began working at Efisa, Sociedade de Investimentos, in the area of corporate finance, and was later made a director of Banco Efisa. In 1992 she joined the Grupo Banco de Fomento e Exterior as director in the area of investment banking and was Head "Corporate Finance" at BPI between 1996 and 1998. In 1998 she joined Gás de Portugal as Director of Strategic Planning and M&A and in 2000 became Director of Strategy and Portfolio Management of Galp Business. She later became president of Galp Power and Director of Transgás. In 2004 she was appointed a director of the Board of Galp Energia.

Since March 31st, 2006 Mrs. Fernandes is a Member of the Board of Directors of EDP - Energias de Portugal, S.A.

João Manuel Manso Neto

He graduated in Economics from Instituto Superior de Economia (1981) and received a post-graduate degree in European Economics from Universidade Católica Portuguesa (1982). He also completed a professional education course through the American Bankers Association (1982), the academic component of the master's degree programme in Economics at the Faculty of Economics, Universidade Nova de Lisboa and, in 1985, the "Advanced Management Program for Overseas Bankers" at the Wharton School in Philadelphia. From 1988 to 1995 he worked at Banco Português do Atlântico, occupying the positions of Supervisor for the International Credit Division, Head of the International Credit Division, Department Director, Deputy Central Director for International Management and Central Director of Financial Management and Retail Commerce South. From 1995 to 2002 he worked at the Banco Comercial Português, where he held the posts of General Director of Financial Management, General Manager of Large Institutional Businesses, General Manager of the Treasury, member of the Board of Directors of BCP Banco de Investimento and Vice-Chairman of BIG Bank Gdansk. From 2002 to 2003, in Banco Português de Negócios, he was the Chairman of BPN Serviços ACE, Director of BPN SGPS, Director of Sociedade Lusa de Negócios and a member of the Board of Banco Efisa. He is still a voting Member of the OMEL Board of Directors. From 2003 to 2005 he worked at EDP as Director-General and Administrator of EDP Produção.

In 2005 he was named Appointed Adviser at HC Energía, Chairman of Genesa and Director of Naturgas Energia and OMEL. Since March 31st, 2006 Mr. Manso Neto is a Member of the Board of Directors of EDP - Energias de Portugal, S.A.

Nuno Maria Pestana de Almeida Alves

Mr. Nuno Alves holds a degree in *Naval Architecture and Marine Engineering* (1980) and a *Master in Business Administration* (1985) by the University of Michigan. In 1988, he joins the *Planning and Strategy Department* of Millennium BCP and in 1990 becomes an associate director of the bank's *Financial Investments Division*. In 1991, Mr. Nuno Alves is appointed as the *Investor Relations Officer* for the group and in 1994 he joins the Retail network as Coordinating Manager. In 1996, he becomes Head of the *Capital Markets Division* of Banco CISF, currently Millennium BCP Investimento, and, in 1997, Co Head of the bank's *Investment Banking Division*. In 1999, Mr. Nuno Alves is appointed as Chairman and CEO of CISF Dealer, the brokerage arm of Banco CISF. Since 2000, before his appointment as EDP's *Chief Financial Officer* in March 2006, Mr. Nuno Alves acted as an *Executive Board Member* of Millennium BCP Investimento, responsible for BCP Group Treasury and Capital Markets.

Rui Manuel Rodrigues Lopes Teixeira

He is a member of the Management Team and is the chief financial officer of EDP Renováveis, S.A. From 1996 to 1997, Mr. Teixeira was assistant director of the commercial naval department of Gellweiler— Sociedade Equipamentos Marítimos e Industriais, Lda. From 1997 to 2001, Mr. Teixeira worked as a project manager and ship surveyor for Det Norske Veritas, with responsibilities for offshore structures, shipbuilding and ship repair. Between 2001 and 2004, Mr. Teixeira was a consultant at McKinsey & Company, focussing on energy, shipping and retail banking. From 2004 to 2007, Mr. Teixeira headed the Corporate Planning and Control Division within the EDP Group. From 2007 to 2008 Mr. Teixeira served as chief financial officer of NEO (now, EDP Renewables Europe, S.L.). Mr. Teixeira was appointed Chief Financial Officer of EDP Renováveis, S.A. in 2008. Mr. Teixeira serves as a Director, on the boards of directors of a number of subsidiaries of EDP Renováveis, S.A.

Mr. Teixeira holds a master of science degree in naval architecture from the Instituto Superior Técnico de Lisboa and a master of business administration degree from the Universidade Nova de Lisboa.

Gilles August

Born in 1957, between 1984 and 1986, was a Lawyer at Finley, Kumble, Wagner, Heine, Underberg, Manley & Casey Law Office in Washington DC. Between 1986 and 1991 he was an Associate and later became partner at Baudel, Salès, Vincent & Georges Law Firm in Paris. In 1995 he co-founded August & Debouzy Law firm where he is presently working as the manager of the firm's corporate department. Has been a Lecturer at École Supérieure des Sciences Economiques et Commerciales and at Collège de Polytechnique and is currently giving lectures at CNAM (Conservatoire National des Arts et Métiers). He is Knight of the Légion d'Honneur.

He has a Master in Laws from Georgetown University Law Center in Washington DC (1986); a Post-graduate degree in Corporate Law from University of Paris II Panthéon, DEA (1984) and a Master in Private Law from the same University (1981). He graduated from the École Supérieure des Sciences.