



STATEMENT

António Luís Guerra Nunes Mexia, in its capacity of Chairman of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors.

Lisbon, 5th April 2018

Signature



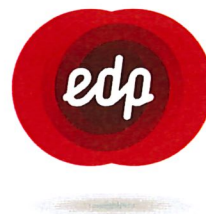
STATEMENT

João Manuel Manso Neto in its capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors.

Lisbon, 5th April 2018

Signature



STATEMENT

António Fernando Melo Martins da Costa in its capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors.

Lisbon, 5th April 2018

Signature



STATEMENT

João Manuel Veríssimo Marques da Cruz, in his capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for all purposes deemed convenient, that he fully complies with the independence criteria set out in article 9 of the Articles of Association of EDP, namely by not having any direct or indirect relationship with the company or any of its corporate bodies, nor with persons or specific groups of interest in the company, which could affect his ability to evaluate and decide with objectivity, and by not being the holder nor acting in the interest of any holder of a significant shareholding equal or higher to 2% of the share capital of EDP.

Moreover, he declares for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors or of loss of the status of independent member.

Lisbon, 5th April 2018

Signature



STATEMENT

Miguel Stilwell de Andrade, in his capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for all purposes deemed convenient, that he fully complies with the independence criteria set out in article 9 of the Articles of Association of EDP, namely by not having any direct or indirect relationship with the company or any of its corporate bodies, nor with persons or specific groups of interest in the company, which could affect his ability to evaluate and decide with objectivity, and by not being the holder nor acting in the interest of any holder of a significant shareholding equal or higher to 2% of the share capital of EDP.

Moreover, he declares for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors or of loss of the status of independent member.

Lisbon, 5th April 2018

Signature



STATEMENT

Miguel Nuno Simões Nunes Ferreira Setas, in his capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for all purposes deemed convenient, that he fully complies with the independence criteria set out in article 9 of the Articles of Association of EDP, namely by not having any direct or indirect relationship with the company or any of its corporate bodies, nor with persons or specific groups of interest in the company, which could affect his ability to evaluate and decide with objectivity, and by not being the holder nor acting in the interest of any holder of a significant shareholding equal or higher to 2% of the share capital of EDP.

Moreover, he declares for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors or of loss of the status of independent member.

Lisbon, 5th April 2018

Signature



STATEMENT

Rui Manuel Rodrigues Lopes Teixeira, in his capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for all purposes deemed convenient, that he fully complies with the independence criteria set out in article 9 of the Articles of Association of EDP, namely by not having any direct or indirect relationship with the company or any of its corporate bodies, nor with persons or specific groups of interest in the company, which could affect his ability to evaluate and decide with objectivity, and by not being the holder nor acting in the interest of any holder of a significant shareholding equal or higher to 2% of the share capital of EDP.

Moreover, he declares for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors or of loss of the status of independent member.

Lisbon, 5th April 2018

Signature



STATEMENT

Maria Teresa Isabel Pereira, in his capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for all purposes deemed convenient, that he fully complies with the independence criteria set out in article 9 of the Articles of Association of EDP, namely by not having any direct or indirect relationship with the company or any of its corporate bodies, nor with persons or specific groups of interest in the company, which could affect his ability to evaluate and decide with objectivity, and by not being the holder nor acting in the interest of any holder of a significant shareholding equal or higher to 2% of the share capital of EDP.

Moreover, he declares for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors or of loss of the status of independent member.

Lisbon, 5th April 2018

Signature



STATEMENT

Vera de Morais Pinto Pereira Carneiro, in his capacity of member of the Executive Board of Directors of EDP - Energias de Portugal, S.A. ("EDP"), hereby **declares** for all purposes deemed convenient, that he fully complies with the independence criteria set out in article 9 of the Articles of Association of EDP, namely by not having any direct or indirect relationship with the company or any of its corporate bodies, nor with persons or specific groups of interest in the company, which could affect his ability to evaluate and decide with objectivity, and by not being the holder nor acting in the interest of any holder of a significant shareholding equal or higher to 2% of the share capital of EDP.

Moreover, he declares for the purposes set out in article 10 of the Articles of Association, that there are no incompatibilities for his holding of the above mentioned position, as he does not occupy any position in businesses competing with EDP, nor does he act on behalf of any competing business or legal entity related to businesses competing with EDP.

Also he undertakes to immediately inform the Chairman of the Executive Board of Directors of the occurrence in the future of any circumstance that could eventually cause a situation of incompatibility with the status of Member of the Executive Board of Directors or of loss of the status of independent member.

Lisbon, 5th April 2018

Signature