



Conselho Geral e de Supervisão

*Non-official translation of the
Portuguese version you are
requested to sign*

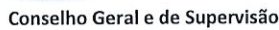
ANNUAL STATEMENT

I, **Luís Filipe Marques Amado**, holder of the ID number _____, address at _____, elected as Chairman of EDP – Energias de Portugal, S.A. (EDP) General and Supervisory Board (GSB) at the General Shareholders' Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honour that, since I was elected:

- a) I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b) I have not been in a situation of incompatibility due to the performance of unauthorised competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c) I meet the requirements of independence set out in GSB's Internal Regulations

Date: 31st December 2018

Signature:



ANNUAL STATEMENT

appointed as representative of China Three Gorges Corporation, elected as member of EDP – Energias de Portugal, S.A. (EDP) General and Supervisory Board (GSB), elected at the General Shareholders' Meeting held on 5th April 2018, which I accepted in a written statement dated 4th December 2018, hereby declare on my honour that, since I was elected:

- a) I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b) I have not been in a situation of incompatibility due to the performance of unauthorised competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Signature:



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ANNUAL STATEMENT

I, **Shengliang Wu**, citizen of the _____, holder of _____ Passport nr. _____, with professional address at _____

_____ appointed as representative of China Three Gorges International Corp., elected as member of EDP – Energias de Portugal, S.A. (EDP) General and Supervisory Board (GSB) at the General Shareholders' Meeting held on 5th April 2018, which I accepted in a written statement dated 4th December 2018, hereby declare on my honour that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b) I have not been in a situation of incompatibility due to the performance of unauthorised competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31st December 2018

Signature:



Conselho Geral e de Supervisão

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ANNUAL STATEMENT

I, **Ignacio Herrero Ruiz**, holder of the ID number _____ issued in _____, with professional domicile at _____ appointed as representative of China Three Gorges (Europe), S.A., elected as Member of EDP – Energias de Portugal, S.A. (EDP) General and Supervisory Board (GSB) at the General Shareholders' Meeting held on 5th April 2018, which I accepted in a written statement dated 4th December 2018, hereby declare on my honour that, since I was elected:

- a) I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b) I have not been in a situation of incompatibility due to the performance of unauthorised competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

I, **Li Li**, citizen of the People's Republic of China, holder of PRC Passport nr.
with professional address at
representative of China Three Gorges Brasil Energia, Ltda., elected as Member of the
General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A. (EDP) at the
General Shareholders' Meeting held on 5th April 2018, which I accepted in a written
statement dated 24th December 2019, hereby declare on my honour that, since I was
elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A (a), (b), (c), (d), (e), (g) and (h) (see article 434 (4) and article 437 (1) of the Portuguese Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31st December 2019

Signature:



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ANNUAL STATEMENT

Eduardo de Almeida Catroga, holder of the ID number _____, address at _____, appointed as representative of Chine Three Gorges (Portugal), Sociedade Unipessoal, Lda., elected as Member of EDP – Energias de Portugal, S.A. General and Supervisory Board (GSB) at the General Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

Felipe Fernandez Fernandez, holder of the ID number _____ issued in _____, address _____ at _____ appointed as representative of DRAURSA, S.A., Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A. (EDP), elected at the General Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

Fernando Maria Masaveu Herrero, holder of the ID number _____, issued in _____, address at _____, elected as Member of EDP – Energias de Portugal, S.A. (EDP) General and Supervisory Board (GSB) at the General Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31st December 2018

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ANNUAL STATEMENT

I, **Mohammed Issa Khalfan Alhuraimel Alshamsi**, citizen of the _____, holder of _____ with professional address at _____, _____, appointed as representative of Senfora BV, which was elected as member of EDP – Energias de Portugal, S.A. (EDP) General and Supervisory Board (GSB), at the General Shareholders' Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honour that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b) I have not been in a situation of incompatibility due to the performance of unauthorised competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

I, **Nuno Manuel da Silva Amado**, holder of the ID number [redacted] address at [redacted] representative of Banco Comercial Português, S.A. elected as Member of the General and Supervisory Board (GSB) of EDP – Energias de Portugal, S.A. (EDP) at the General Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

I, **Karim Djebbour**, holder of the passport number _____, issued in _____ with
professional domicile at na _____, representing
Société Nationale pour la Recherche, la Production, le Transport, la Transformation et la
Commercialisation des Hydrocarbures (Sonatrach), appointed as Member of EDP –
Energias de Portugal, S.A. (EDP) General and Supervisory Board (GSB), elected at the
General Shareholders' Meeting held on 5th April 2018, which I accepted in a written
statement dated 5th April 2018, hereby declare on my honour that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article
414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the
Companies Code.
- b) I have not been in a situation of incompatibility due to the performance
of unauthorised competitive activities on the terms and within the limits
defined in article 10 of EDP's Articles of Association.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

Maria Celeste Ferreira Lopes Cardona, holder of the ID number [redacted], address at [redacted], elected as Member of the General and Supervisory Board (GSB) at EDP – Energias de Portugal, S.A. (EDP) at the General Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

Ilídio da Costa Leite de Pinho, holder of the ID number _____ address at _____, elected as Member of EDP – Energias de Portugal, S.A. (EDP) General and Supervisory Board (GSB) at the General Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

Jorge Braga de Macedo, holder of the ID number _____, address at _____, elected as Member of EDP – Energias de Portugal, S.A. (EDP) General and Supervisory Board (GSB) at the General Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

I, **Vasco Joaquim Rocha Vieira**, holder of the ID number _____, address at _____
_____ elected as Member of the General and
Supervisory Board (GSB) of EDP – Energias de Portugal, S.A. (EDP) at the General
Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement
dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

Augusto Carlos Serra Ventura Mateus, holder of the ID number _____ address at _____
elected as Member of EDP –
Energias de Portugal, S.A., General and Supervisory Board (GSB) at the General
Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement
dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

I, **João Carvalho das Neves**, holder of the ID number . , with address at
elected as Member of EDP – Energias de
Portugal, S.A. (EDP) General and Supervisory Board (GSB) at the General Shareholder's
Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April
2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

I, **Maria del Carmen Fernández Rozado**, holder of the passport number _____ with address at _____ elected as Member of the General and Supervisory Board (GSB) at EDP – Energias de Portugal, S.A. (EDP) at the General Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

Laurie Lee Fitch, holder of the passport number _____, issued in _____, address at _____, elected as Member of the General and Supervisory Board (GSB) at EDP – Energias de Portugal, S.A. (EDP) at the General Shareholder's Meeting held on 5th April 2018, which I accepted in a written statement dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2018

Signature:



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ANNUAL STATEMENT

Clementina Maria Dâmaso de Jesus Silva Barroso, holder of the ID number _____
address at _____, elected as
Member of EDP – Energias de Portugal, S.A., General and Supervisory Board (GSB) at the
General Shareholder's Meeting held on 5th April 2018, which I accepted in a written
statement dated 5th April 2018, hereby declare on my honor that, since I was elected:

- a. I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- b. I have not been in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- c. I maintain the independence requirements foreseen in GSB Internal Regulation.

Date: 31st December 2018

Signature:



Conselho Geral e de Supervisão

STATEMENT OF ACCEPTANCE OF APPOINTMENT TO THE GSB

I, **Luís Maria Viana Palha da Silva**, holder of ID _____ address at _____ elected as a Member of the General and Supervisory Board (GSB) of EDP at the General Meeting of Shareholders held on 24th April 2019, hereby state on my honor that I accept said position and undertake to perform my duties with the highest standards of professional diligence and act with impartiality, care and loyalty in the pursuit of the company's interests.

I also state for all intents and purposes that:

- a) I have sufficient knowledge of the legal and regulatory provisions and the EDP's Articles of Association applicable to my duties and the activity of the Company.
- b) I unconditionally accept the rules set out in the Internal Regulations.
- c) I am not in any situation of incompatibility provided for by law in article 414-A(a)(b)(c)(d)(e)(g) and (h) (see article 434(4) and article 437(1) of the Companies Code.
- d) I am not in a situation of incompatibility due to the performance of unauthorized competitive activities on the terms and within the limits defined in article 10 of EDP's Articles of Association.
- e) I meet the requirements of independence set out in the GSB's Internal Regulations.

I also state that I shall inform the Chairman of the GSB immediately of the subsequent occurrence of any circumstance that may constitute a situation of incompatibility with my status as a member of the GSB.

Date: 24th April 2019

Signature:

English translation of the original signed statement in Portuguese
For information purposes only