

**Annual General
Shareholders' Meeting of
EDP – ENERGIAS DE PORTUGAL, S.A.**

April 14th, 2011

**PROPOSAL OF POINT 3 OF THE AGENDA
General appraisal of the management and supervision of the company**

Pursuant to article 455 of the Portuguese Companies Code

The Shareholders propose:

1. - A vote of confidence and praise to the Executive Board of Directors and each of its members for the performance of their offices during 2010 financial year.
2. - A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their offices during 2010 financial year.
3. - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2010 financial year.

Lisbon, March 14th, 2011

The Shareholders

Parpública – Participações Públicas, SGPS, S.A.

Caixa Geral de Depósitos, S.A.

Caja de Ahorros de Asturias

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General appraisal of the management and supervision of the company

Banco Comercial Português, S.A.

Banco Espírito Santo, S.A.

José de Mello Energia, SGPS, S.A.

Senfora, SARL

**Société Nationale pour la Recherche, la Production, le Transport, la Transformation et
la Commercialisation des Hydrocarbures (Sonatrach)**