

EDP – ENERGIAS DE PORTUGAL, S.A.
GENERAL SHAREHOLDERS MEETING
April 5th, 2018

PROPOSAL OF RESOLUTION REGARDING ITEM 9 OF THE AGENDA

Resolve on the appointment of the members of EDP's Board of the General Shareholders Meeting for the
2018-2020 period

Whereas:

- a) Article 12 of the articles of association of EDP – Energias de Portugal, S.A. (EDP) sets forth that the Board of the General Shareholders Meeting shall be composed by a Chairman and Vice-Chairman, appointed by the General Shareholders Meeting, and by the Company's Secretary.
- b) The term of office of the current members of the Board of the General Shareholders' Meeting, appointed by the EDP's General Shareholders' Meeting for the 2015-2017 period, ended on December 31 2017.

It is hereby proposed that the Shareholders approve the following resolution:

To appoint as members of the Board of the General Shareholders' Meeting for the 2018-2020 period:

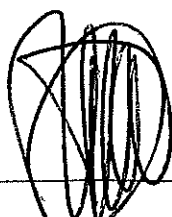
- António Manuel de Carvalho Ferreira Vitorino (Chairman)
- Rui Pedro Costa Melo Medeiros (Vice-Chairman)
- Company's Secretary (to be appointed by the Executive Board of Directors).

Lisbon, January 8th 2018

The Shareholders




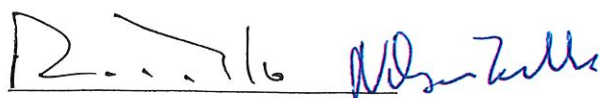
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PROPOSAL OF RESOLUTION REGARDING ITEM 9 OF THE AGENDA

Resolve on the appointment of the members of EDP's Board of the General Shareholders Meeting for the
2018-2020 period


Senfóra, BV

Fundo de Pensões do Grupo Millennium BCP

Sonatrach


F. OUNOUGHI

António Manuel de Carvalho Ferreira Vitorino

He was born in Lisbon, in 1957. He has a Law degree by Faculdade de Direito da Universidade de Lisboa, in 1981. He has a master degree in legal-political sciences by Faculdade de Direito da Universidade de Lisboa, in 1986. He is a Member of Portuguese Bar Association since 1982. He was an assistant Professor at Faculdade de Direito de Lisboa, since 1982. He was an invitee Professor at Faculdade de Direito da Universidade Nova de Lisboa between 2008 and 2010. He was a deputy at Assembleia da República between 1980 and 2006. He was Secretary of State of Parliamentary Issues (1983 – 1985); he was an Alternate Secretary of Macao Government (1986 – 1987) and a Judge at Constitutional Court (1989 – 1994). He was a Deputy at the European Parliament (1994 – 1995). He was Minister of Presidency and National Defense (1995 – 1997). He was European Commissionaire for the Justice and Internal Affairs (1999 – 2004). He is a non-executive member of the Board of Directors of Banco Santander Totta and Chairman of the General Shareholders' Meeting of Brisa, Auto-Estradas de Portugal, S.A. and EDP – Energias de Portugal, S.A.; he is the Chairman of the Audit Board at Siemens Portugal and Tabaqueira Industria. He is also a non-executive Chairman of Áreas (Portugal). Chairman of Instituto Jacques Delors, Paris (2011/2016). Partner of Cuatrecasas, Gonçalves Pereira from December 2005 onwards. He was elected Member of the General and Supervisory Board of EDP – Energias de Portugal, S.A. on the 21st April 2015.

Rui Medeiros

Partner

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Personal Assistant: Helena Mendes Silva

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<https://www.servulo.com>



PROFILE

At **SÉRVULO** since 1999, Rui Medeiros is a partner in the Public Law department. He is a Professor at the Faculty of Law of the Catholic University of Portugal, where he concluded his *agrégation* exams in July 2016, and at which he obtained his PhD in 1999, as well as a master's degree in 1991. He was Director of the Faculty of Law of the Catholic University of Portugal, from 2002 to 2005, and he is currently Director of the Católica Research Centre for the Future of Law. He is a member of the European Public Law Group. Rui Medeiros was Minister for Modernisation of the Administration of the XX Constitutional Government, having taken office on October 30, 2015, with the Government's programme having been rejected by parliament on November 10 of the same year. He was President of the Monitoring Committee of the Reform to Urban Leasing, in 2013, and of the Working Group that prepared the Public Contracts Code, in 2006. He was also a member of the Committee of the Bar Association that prepared the new draft law on the State's civil liability, and of the Committee that drafted the Water Law. He is a guest speaker and author of a large number of books and articles on his areas of specialisation. He joined the Bar Association in 1990.

RELEVANT EXPERIENCE

Wide-ranging experience in providing legal advice on matters relating to public law and connected areas, including in restructuring processes of some economic sectors. Intense activity relating to legal opinions and to arbitration.



PRACTICE AREA

- Public Law
- Arbitration

RECOGNITION

Chambers Europe (2017)

Public Law - TIER 1

[He has] "excellent professional qualities and high knowledge in the area of public law.

Chambers Europe (2016)

Public Law - TIER 1

Rui Medeiros is known for his prowess in arbitration and highlighted by peers for his extensive experience.

Chambers Europe (2015)

Public Law - TIER 1

Rui Medeiros is "an expert in public law dedicated to finding solutions that best serve his clients," according to a source. He is furthermore described as "one of the best and brightest lawyers in the country."

Chambers Europe (2014)

Public Law - TIER 1

[He is] one of the best public law lawyers in Portugal; he is vastly knowledgeable and solution-oriented.

Legal 500 (2017)

Energy and Natural Resources - TIER Recommended

Public Law - TIER Leading Lawyer

[He is] incredibly knowledgeable

Legal 500 (2016)

Public Law - TIER Leading Lawyer

Energy and Natural Resources - TIER Recommended

Legal 500 (2015)

Energy and Environment - TIER Recommended

Public Law - TIER Leading Lawyer

Rui Medeiros is arguably one of Portugal's finest public law experts.

Legal 500 (2014)

Dispute Resolution - TIER Recommended

Energy & Environment - TIER Recommended

EU and Competition - TIER Recommended

Public Law - TIER Leading Individual

Rui Medeiros is arguably 'the leading Portuguese expert in public purchase processes and constitutional law'.

Best Lawyers (2018)

Public Law - TIER Recommended

Administrative Law - TIER Recommended

Arbitration and Mediation - TIER Recommended

Best Lawyers (2017)

Administrative Law - TIER Recommended

Arbitration and Mediation - TIER Recommended

Public Law - TIER Lawyer of the Year

Best Lawyers (2016)

Administrative Law - TIER Recommended

Arbitration and Mediation - TIER Recommended

Public Law - TIER Recommended

Best Lawyers (2015)

Arbitration and Mediation - TIER Recommended

Public Law - TIER Recommended

Best Lawyers (2014)

Arbitration and Mediation - TIER Recommended



Public Law - TIER Lawyer of the Year

BOOKS AND ACADEMIC ARTICLES

2015

The Portuguese Constitution in a Global Context

2015 | Universidade Católica Editora

Compulsory Arbitration and Constitution

2015 | in Estudos em Memória do Conselheiro Artur Maurício, Coimbra Editora, pp. 1301-1330

2014

O novo mapa judiciário perante o estatuto constitucional do Ministério Público

2014 | Coimbra Editora, 2.ª Edição

The Constitutional Court and the Crisis - Critical Essays

2014 | Almedina

The new directive 2014/24/EU on Public Procurement

2014 | The new directive 2014/24/EU on Public Procurement, The new Directive 2014/24/EU on Public Procurement (eds. Luís Valadares Tavares/ Rui Medeiros/ David Coelho), Lisboa

Defensive Internationalism and European commitment in the Portuguese Constitution

2014 | in Estudos em Homenagem a Miguel Galvão Teles, I, Coimbra: Almedina, pp. 649-667

Contratação coletiva e universidades públicas

2014 | in Estudos Dedicados ao Professor Doutor Nuno José Espinosa Gomes da Silva, Volume II, Universidade Católica Editora

2011

Constitucionalismo de Matriz Lusófona

02 May 2011 | Babel

2010

Direito da Concorrência e Ordens Profissionais

2010 | Coimbra Editora

