

## **ANNUAL GENERAL SHAREHOLDERS' MEETING**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**12<sup>th</sup> May 2014**

Non-binding translation  
For information purposes only

### **PROPOSAL OF ITEM 3 OF THE AGENDA**

#### **General appraisal of the management and supervision of the company**

Considering article 455 of the Portuguese Companies Code and the quality of the performance of the members of the management and supervision bodies of EDP - Energias de Portugal, S.A. who exercised their functions during 2013:

#### **The Shareholders propose:**

1º - A vote of confidence and praise to the Executive Board of Directors and each of its members for the performance of their offices during 2013 financial year.

2º - 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 2013 financial year.

3º - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2013 financial year.

Lisbon, 1<sup>st</sup> April 2014

**The Shareholders**

---

**CWEI (Europe), S.A.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

12<sup>th</sup> May 2014

**PROPOSAL OF ITEM 3 OF THE AGENDA**

**General appraisal of the management and supervision of the company**

---

**Oppidum, S.A.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

12<sup>th</sup> May 2014

**PROPOSAL OF ITEM 3 OF THE AGENDA**

**General appraisal of the management and supervision of the company**

---

**José de Mello Energia, S.A.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

12<sup>th</sup> May 2014

**PROPOSAL OF ITEM 3 OF THE AGENDA**

**General appraisal of the management and supervision of the company**

---

**Banco Comercial Português, S.A.**