

**EDP – ENERGIAS DE PORTUGAL, S.A.**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**24<sup>th</sup> April 2019**

**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 2018:

**The Shareholders propose:**

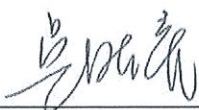
1º - A vote of confidence and praise to the Executive Board of Directors and each of its members for the performance of their offices during 2018 financial year.

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 2018 financial year.

3º - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2018 financial year.

Lisbon, 11<sup>th</sup> March 2019

**The Shareholders**




---

**China Three Gorges (Europe) S.A.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**24<sup>th</sup> April 2019**

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

✓



---

**Oppidum Capital S.L.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

**24<sup>th</sup> April 2019**

**PROPOSAL OF ITEM 3 OF THE AGENDA**

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

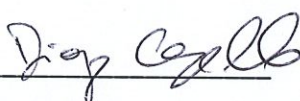



---

Senfora, BV

**EDP – ENERGIAS DE PORTUGAL, S.A.**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**24<sup>th</sup> April 2019**

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



---

**Fundo de Pensões do Grupo BCP**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

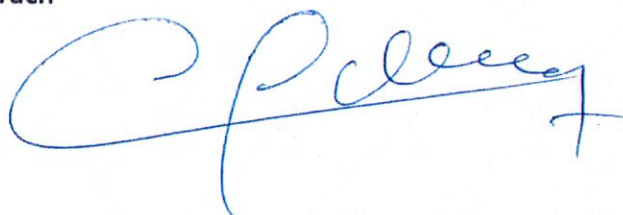
**24<sup>th</sup> April 2019**

**PROPOSAL OF ITEM 3 OF THE AGENDA**

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

---

**Sonatrach**

A handwritten signature in blue ink, appearing to be 'C. P. de Almeida', written over a horizontal line.