

**EDP – ENERGIAS DE PORTUGAL, S.A.**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**5<sup>th</sup> April 2018**

**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 2017:

**The Shareholders propose:**

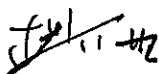
1º - A vote of confidence and praise to the Executive Board of Directors and each of its members for the performance of their offices during 2017 financial year.

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 2017 financial year.

3º - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2017 financial year.

Lisbon, 1 March 2018

**The Shareholders**



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

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**Oppidum Capital S.L.**

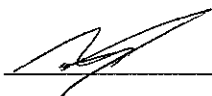
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**Senfora, BV**

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**Fundo de Pensões do Grupo Millennium BCP**

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**Sonatrach**