

EDP – ENERGIAS DE PORTUGAL, S.A.
ANNUAL GENERAL SHAREHOLDERS' MEETING
19th April 2017

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

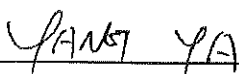
Considering article 455 of the Portuguese Companies Code and the quality of the performance of the members of the management and supervision bodies of EDP - Energias de Portugal, S.A. who exercised their functions during 2016:

The Shareholders propose:

- 1^o - A vote of confidence and praise to the Executive Board of Directors and each of its members for the performance of their offices during 2016 financial year.
- 2^o - 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 2016 financial year.
- 3^o - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2016 financial year.

Lisbon, 2nd March 2017

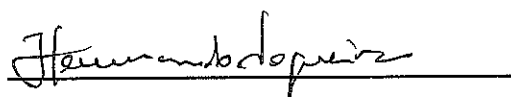
The Shareholders



China Three Gorges (Europe), S.A.

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Fundação Millennium BCP