

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

6<sup>th</sup> May 2013

**PROPOSAL OF ITEM 8 OF THE AGENDA**

**Election of members of the General and Supervisory Board for the current  
2012-2014 term of office**

Whereas:

- a) At the General Shareholders' Meeting of EDP – Energias de Portugal, S.A. (EDP) dated 20<sup>th</sup> February 2012, the Members of EDP General and Supervisory Board were elected for the 2012-2014 term of office;
- b) Taking into account the renounce presented by two Members of the General and Supervisory Board, at the present date, there are two vacancies to fill in on the referred corporate body.

The Shareholders indicated below propose to the General Shareholders Meeting the election of the persons identified as follows, as Members of the General and Supervisory Board, for the remaining period of the current 2012-2014 term of office:

- Augusto Carlos Serra Ventura Mateus\*

- Nuno Manuel da Silva Amado\*

\*The respective *curricula* are attached.

Lisbon, 4<sup>th</sup> April 2013

**The Shareholders**

---

**José de Mello Energia, S.A.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

6<sup>th</sup> May 2013

**PROPOSAL OF ITEM 8 OF THE AGENDA**

**Election of members of the General and Supervisory Board for the current  
2012-2014 term of office**

---

**Banco Comercial Português, S.A.**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

6<sup>th</sup> May 2013

**PROPOSAL OF ITEM 8 OF THE AGENDA**

**Election of members of the General and Supervisory Board for the current  
2012-2014 term of office**

---

**Banco Espírito Santo, S.A.**

## **Augusto Mateus**

- Economist, Degree in Economics from the Superior Institute of Economics and Finance (ISCEF), of Technical University of Lisbon.
- President of the Consulting Company Augusto Mateus & Associados
- Guest Professor at ISEG with current teaching responsibilities in the areas of European Economy, Economic Policy and Industrial and Competitiveness Policy, at the level of degrees and Master's degrees; Professor in Master's degrees and post graduated courses, as part of collaborations with other Universities and higher education institutions, namely the Superior Institute of Work and Company Science, University of Beira Interior, National Institute of Administration and the Economics' Faculties of Porto's and Coimbra's Universities.
- Researcher and consultant in the areas of macroeconomics, economic policy, industrial competitiveness, business strategy, program evaluation and policy development
- Responsible for the coordination of several studies of evaluating programs and policies (In particular, Ex-ante evaluation of the Operational Programme (2007-2013), Competitiveness Factors, Interim Evaluation of the Operational Programmes (2000-2006), of Economy, of the Region of Lisbon and Vale Tagus, and of Culture, PME2000 Final Assessment Program, Final Evaluation of the System of Incentives for Micro companies (RIME), Interim Evaluation of the Initiative for the Modernization of the Textile Industry (IMIT), Evaluation of the Integrated Development Operation of Setubal's Peninsula and Evaluation of the Relevance and Effectiveness of the PEDIP Program).
- Responsible for the coordination of several research projects and studies in applied economics (particularly in the framework of the latest preparation the QREN 2007-2013, "Territorial Competitiveness and Economic and Social cohesion of Portuguese Regions" and "The Portuguese Economics and the Enlargement of the European Union").
- He has held the positions of Secretary of State for Industry (October 1995-March 1996) and Minister of Economy (March 1996-December 1997).
- Consultant of many institutions and agencies, national and foreign.
- Editor and member of the editorial boards of specialized technical publications, national and foreign.
- Author for more than one hundred communications at seminars and specialized Symposia and extensive work broadcast on national and international scientific communities.

## **Nuno Manuel da Silva Amado**

### **Personal Data:**

- Date of Birth: August 14<sup>th</sup> 1957
- Place of Birth: Lisbon
- Position: Vice-Chairman of the Board of Directors and Chairman of the Executive Committee of Banco Comercial Português
- Beginning of Functions: February 28<sup>th</sup> 2012
- Term-of-office: 2012/2014

### **Positions presently held in companies of Banco Comercial Português Group:**

#### **In Portugal:**

- Member of the Board of Curators of Fundação Millennium BCP

#### **Abroad:**

- Vice-Chairman of the "Supervisory Board" of the Bank Millennium, S.A. (Poland)

### **Current positions outside Banco Comercial Português Group:**

- Member of the Management of APB – Associação Portuguesa de Bancos, representing Banco Comercial Português, S.A.
- Member of the Institut International D'Études Bancaires
- Member of the Tax Board of the Fundação Bial

### **Direct responsibilities**

- Office of the Chairman of the EC
- Communications Department
- Human Resources Department

### **Number of shares of Banco Comercial Português held on October 4<sup>th</sup> 2012:**

- 1.003.297

### **Academic education:**

- Licentiate Degree in Companies Organization and Management from ISCTE - Instituto Superior das Ciências do Trabalho e da Empresa
- Advanced Management Programme at INSEAD, Fontainebleau

### **Professional experience**

- 1980 / 1985 – Employee of KPMG Peat Marwick, Audit and Consulting Department
- 1985 / 1990 – Citibank Portugal, with the positions of Financial Controller, Treasurer and Head of Financial Markets

- 1990 / 1992 – Advisor of the Board of Directors of Banco Fonecas & Burnay, Delegate-Director of BFB Leasing and Secretary-General of BFB, with special responsibilities in the bank's privatisation process
- 1993 / 1997 – Member of the Board of Directors of Deutsche Bank Portugal, with responsibilities on Human Resources and Infra-structures areas
- 1997 / 2004 – Member of the Executive Committee of BCI – Banco de Comércio e Indústria / Banco Santander Portugal
- 2001 / 2004 – Vice-Chairman of the Executive Committee and between 2000 and 2004 – Member of the Board of Directors of Crédito Predial Português
- 2001 / 2004 – Vice-Chairman of the Executive Committee and between 2000 and 2004 – Member of the Board of Directors of Banco Totta & Açores
- 1997 / 2006 – Member of the Executive Committee and of the Board of Directors of Banco Santander de Negócios Portugal
- 2005 / 2006 - Vice-Chairman of the Executive Committee and Member of the Board of Directors of Banco Santander Totta, S.A.
- 2005 / 2006 - Vice-Chairman of the Executive Committee and Member of the Board of Directors of Banco Santander Totta, SGPS
- August 2006 / January 2012 – Vice-Chairman of the Board of Directors of Portal Universia Portugal
- August 2006 / January 2012 – General Manager and Member of the Management Committee of Banco Santander Central Hispano
- August 2006 / January 2012 – Chairman of the Executive Committee and Vice-Chairman of the Board of Directors of Banco Santander Totta, S.A.
- August 2006 / January 2012 – Chairman of the Executive Committee and Vice-Chairman of the Board of Directors of Banco Santander Totta, SGPS
- February 28<sup>th</sup> 2012 to October 19<sup>th</sup> 2012 - Vice-Chairman of the Board of Directors of Fundação Millennium BCP