



Non-binding translation
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EDP – ENERGIAS DE PORTUGAL, S.A.

ANNUAL GENERAL SHAREHOLDERS' MEETING

6th May 2013

PROPOSAL OF ITEM 9 OF THE AGENDA

**Election of a member of the Environment and Sustainability Board
for the current 2012-2014 term of office**

Considering that Professor Augusto Carlos Serra Ventura Mateus presented its renounce as Chairman of the Environment and Sustainability Board of EDP – Energias de Portugal, S.A. (EDP),

The Executive Board of Directors proposes that the General Shareholders Meeting:

Resolves to elect as Chairman of the Environment and Sustainability Board of EDP for the remaining period of the current 2012-2014 term of office Professor José Pedro Sucena Paiva, which *curriculum vitae* is herewith attached, with renowned qualification in the field of environment protection and sustainability.

Lisbon, 4th April 2013

EDP – Energias de Portugal, S.A.

Executive Board of Directors

António Mexia

Nuno Almeida Alves

José Pedro Sucena Paiva

Curriculum Vitæ

Graduated in Electrical Engineering by Instituto Superior Técnico (IST), Lisbon, awarded a doctorate (Ph.D.) by the Imperial College of Science and Technology of London University, aggregated by IST. Life Senior Member of the Institute of Electrical and Electronics Engineers (New York), Senior Member of the Portuguese Engineers Chamber, member of the American Association for the Advancement of Science and the Lisbon Geographic Society.

Professor of Electric Energy Systems at IST, Technical University of Lisbon, since 1980, where he has created and structured a number of curricular units and was responsible for various R&D and technological consulting projects. His scientific interests cover electrical grids, the management and organisation of energy systems, environmental sustainability, renewable energies and decentralised generation.

Author of the book *Redes de Energia Eléctrica: uma Análise Sistémica*, IST Press, 2005, 2007 e 2011 (Electrical Energy Grids; a Systemic Analysis, 3rd edition, 800 pages), work of reference of several dozens of articles and publications of scientific and technical nature, and of more than a hundred public interventions and opinion articles.

He was founding partner of two companies of independent generation of electricity from renewable sources electricity: *Enersis*, (1988) and *Noroeste* (1998), in which is currently Chairman of the Board of Directors.

He was a non-executive Director for *EDP – Energias de Portugal, S.A.*, member of the Management Board of COGEN Portugal, Chairman of the Jury Panel of the REN – *Rede Eléctrica Nacional* Award since its creation in 1995, Chairman of the Scientific Board of the Electrical Energy Centre of the IST, member of the Senate of the Technical University of Lisbon, coordinator of the Scientific Area for Energy of the IST, representative of the Electric Engineering Department of the IST at CLUSTER – Consortium Linking Universities of Science and Technology for Education and Research, Chairman of the Consulting Council of the *Fundação Marquês de Pombal*.

He has performed public functions as the Science and Technology Secretary of State (1988-91), during which term he conceived and promoted the execution of the *CIENCIA* and *STRIDE* programs, co-financed by the EU's structural funds. He was the founder and first Chairman of the Executive Board (1992-96) of *Tagusparque, S.A., Sociedade de Promoção e Desenvolvimento of the Parque de Ciência e Tecnologia da Área de Lisboa* (Taguspark), a pioneer project in Portugal which sought to deepen the company-university connection and technological-based innovation.

He was a member of the Management Board of *Fundação Luso-Americana para o Desenvolvimento* and Chairman of the Scientific Board of the IST.