



STATEMENT OF INTENTION TO PARTICIPATE IN THE ANNUAL GENERAL SHAREHOLDERS' MEETING

EDP - Energias de Portugal, S.A.

April 5th, 2018

Chairman of the General Shareholders' Meeting
EDP – Energias de Portugal, S.A.
Av. 24 de Julho, no.12
1249-300 LISBOA
PORTUGAL

Name/Company name _____

address _____

tax number _____ hereby states the intention to attend the Annual General Shareholders' Meeting of EDP - Energias de Portugal, S.A. convened for April 5th, 2018.

Furthermore, the signatory informs that the financial intermediary to which the book-entry registry of the shares has been entrusted is _____.

Date _____ 2018

(Signature identical to that contained in the Identification Card and, in case the shareholder is a corporation, the signatures of its representative shall be recognized on that quality)



Notes

1. Shareholders may only participate and vote at the General Shareholders' Meeting, in person or through a representative, or exercise its voting rights by correspondence, by post or electronically, if such Shareholders own, at least, one share since 00:00 hours (GMT) of the 5th negotiation day prior to the date of the General Shareholders' Meeting, ie, March 27th, 2018 ("Registration Date").
2. Shareholders that intend to participate at the General Shareholders' Meeting must declare previously and in writing such intention, (i) to the Chairman of the General Shareholders' Meeting and (ii) to the financial intermediary to which the book-entry registry of the shares has been entrusted, at the latest, until 11:59 pm (GMT) of the negotiation day prior to the Registration Date, ie, March 26th, 2018.
3. Financial intermediaries who are informed of their clients' intention in participating in the General Shareholders' Meeting must send to the Chairman of the General Shareholders' Meeting, until 11:59 pm (GMT) of the Registration Date, ie, March 27th, 2018, information regarding the number of shares registered on behalf of each of its clients with reference to the 00:00 hours of the Registration Date, and may, for that purpose, use the e-mail address edp.ag@edp.pt.