



SPECIMEN PROXY
ANNUAL GENERAL SHAREHOLDERS' MEETING
EDP - Energias de Portugal, S.A.
April 21st, 2015

Chairman of the General Shareholders' Meeting
EDP – Energias de Portugal, S.A.
Praça Marquês de Pombal, nº 12
1250-162 LISBOA
PORTUGAL

Name/Company name _____

address _____

tax number _____

hereby appoints as its representative _____

to whom it grants the powers to analyze, intervene, discuss, propose and vote, as they deem more appropriate and on its behalf, all the items of the agenda for the general meeting of EDP - Energias de Portugal, S.A convened for April 21st, 2015, including those which may arise in the course of the meeting due to unpredictable circumstances.

Date _____ 2015

(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. This proxy form specimen does not represent a solicitation of a proxy, nor an orientation for the exercise of voting rights, but its purpose is to exemplify the terms of proxies frequently used by shareholders.
2. The shareholders can use this proxy form specimen and send it, duly signed, to the Chairman of the General Shareholders' Meeting, which receipt shall occur until 17 hours of the April 19th, 2015 at the head office located at Praça Marquês de Pombal, no. 12, 1250 - 162 Lisbon.
3. Shareholders may only participate at the Annual 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 General Shareholders' Meeting, ie, April 14th 2015 ("Registration Date").
4. Shareholders that intend to participate at the Annual 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, until 23:59 hours (GMT) of the negotiation day prior to the Registration Date, ie, April 13th 2015.
5. To be represented by a member of the Executive Board of Directors, the shareholders can indicate one of the following names: António Mexia, Nuno Alves, João Manso Neto, António Pita de Abreu, António Martins da Costa, João Marques da Cruz, Miguel Stilwell de Andrade.