



VOTING CARD

GENERAL SHAREHOLDERS'S MEETING

EDP – Energias de Portugal, S.A.

Lisbon, August 25th 2011

Chairman of the General Shareholders' Meeting
EDP – Energias de Portugal, S.A.
Praça Marquês de Pombal, n.º 12
1250-162 LISBON
PORTUGAL

Name: _____

Address: _____

Tax Number: _____

Agenda	In favour	Abstention	Against
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Sole Item: Resolve on the modification of the following dispositions of EDP's

By-Laws:

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 1. Article 4, through alteration of the respective number 4; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Article 14, through alteration of current numbers 3, 4, 6, 10 and 11 and addition of new numbers 11 and 12 with the consequent renumbering of current numbers 11 and 12; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Article 20, through addition of new numbers 6 and 7; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Article 27, through alteration of current number 2. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

(Signature identical to that contained in the Identification Card)



EXERCISE OF VOTING RIGHTS BY CORRESPONDENCE

1. Pursuant to article 22 of the Portuguese Securities Code and to article 14 of the by-laws of EDP, Shareholders entitled to intervene in the General Meeting may also exercise their voting rights by correspondence on each of the points of the Agenda;
2. Shareholders may only participate 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 General Shareholders' Meeting, ie, the August 18th, 2011 ("Registration Date");
3. 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, until 23:59 hours (GMT) of the day prior to the Registration Date, ie, August 17th, 2011;
4. To exercise the voting rights by correspondence, shareholders must use this voting card (which does not represent a solicitation of a proxy) which must be signed, with a signature identical to that contained in the Identification Card, addressed to the Chairman of the General Shareholders' Meeting, by registered courier with acknowledgment of receipt, and mailed to the head office by no later than August 22nd, 2011. In the same envelop the Shareholder should include a legible copy of the Identification Card of the signatory.
5. The votes by correspondence are counted as negative votes regarding deliberation proposals submitted latter than the vote issuance.
6. To exercise the voting rights by correspondence through electronic means, shareholders should consult the information regarding the requirements for participation published at the notice and on EDP's website (www.edp.pt).