



ANNUAL GENERAL MEETING

EDP - Energias de Portugal, S.A.

April 24th, 2019

SPECIMEN PROXY

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

Full name/company name _____

address / registered office _____

tax number _____

hereby appoints as his/her/its representative _____

to whom are granted the powers to, on his/hers/its behalf, analyze, intervene, discuss, propose and vote, as he/she/it deems more appropriate all the items of the agenda for the Annual General Meeting of EDP - Energias de Portugal, S.A. convened for April 24th, 2019.

By these means, also confers powers to the above indicated representative to vote as he/she/it considers more appropriate to satisfy the signatory interests, in case new resolution proposals on the agenda items are presented or if during the meeting unpredictable circumstances arise.

Date _____, 2019

(SIGNATURE IDENTICAL TO THAT CONTAINED IN THE IDENTIFICATION DOCUMENT AND, IN CASE THE SHAREHOLDER IS A LEGAL ENTITY, THE SIGNATURE(S) OF ITS REPRESENTATIVE(S) SHALL BE RECOGNIZED ON THAT CAPACITY)

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 Annual General Meeting, which receipt shall occur until 5 pm of April 22th, 2019 at the registered office located at Av. 24 de Julho, no. 12, 1249-300 Lisbon.
3. Shareholders may only participate and vote at the Annual General Meeting, in person or through a representative, or exercise its voting right 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 Annual General Meeting, ie, April 15th, 2019 (“Registration Date”).
4. Shareholders that intend to participate at the Annual General Meeting must declare previously and in writing such intention, (i) to the Chairman of the Annual General Meeting and (ii) to the financial intermediary to which the book-entry registry of the shares has been entrusted, until 11:59 pm (GMT) of the negotiation day prior to the Registration Date, ie, April 12th 2019.