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# Addition

**INVESTOR RELATIONS  
DEPARTMENT**

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## **ANNUAL GENERAL MEETING OF SHAREHOLDERS**

### **ADDITION**

In accordance with the provisions laid down in article 378 of the Portuguese Commercial Companies Code and on petition of the shareholders Banco Comercial Português, S.A. and Brisa Participações, SGPS, S.A., owners of shares globally corresponding to 7.05% of the share capital of EDP, the two items below are added to the Agenda referred to in the Notice of the Annual General Meeting of Shareholders of EDP – Electricidade de Portugal, S.A., a listed public company with headquarters at Praça Marquês de Pombal, 12, 1250-162 Lisbon, VAT identification number 500697256, registered with number 1805 at the Commercial Property Registry of Lisbon, scheduled to take place at Auditório I – Centro de Reuniões da FIL, Rua do Bojador, Parque das Nações, in Lisbon, on the 22<sup>nd</sup> of May 2003, at 11.00 hours:

7. Approval of the alteration to the By-Laws of the company, namely by amending articles 8 and 9 and adding Section III-A and Section III-B to chapter III, corresponding to the new articles 22A, 22B and 22C;
8. Approval of the election of a Superior Council for the period 2003-2006.

Under the terms of § 8 of article 377 of the Portuguese Commercial Companies Code, attached is the full proposal submitted by the aforesaid shareholders in regard to item 7 of the Agenda.

The Chairman of the General Meeting  
Signed by José Manuel Archer Galvão Teles