

Proposal

New point of the Agenda

(EDP – Energias de Portugal, S.A. Annual General Shareholders Meeting
convened for April 16th 2010)

Considering that Mr. KHALIFA ABDULLA KHAMIS AL ROMAITHI presented its resignation as member of the General and Supervisory Board, the shareholders SENFORA SARL and PARPÚBLICA – PARTICIPAÇÕES PÚBLICAS (SGPS), S.A. resolve to propose the election of:

- SENFORA, SARL, company incorporated under Abu Dhabi laws, which holds a participation in EDP correspondent to 4,06% of its share and outstanding capital, as member of the General and Supervisory Board, with effects on the current 2009-2011 term of office.

16th March 2010

Senfora SARL

Parpública – Participações Públicas (SGPS), S.A.