

EDP – ENERGIAS DE PORTUGAL, S.A.
ANNUAL GENERAL SHAREHOLDERS' MEETING
6th May 2013

Non-binding translation
For information purposes only

PROPOSAL OF ITEM 3 OF THE AGENDA
General appraisal of the management and supervision of the company

Considering article 455 of the Portuguese Companies Code and the quality of the performance of the members of the management and supervision bodies of EDP - Energias de Portugal, S.A. who exercised their functions during 2012:

The Shareholders propose:

- 1º - A vote of confidence and praise to the Executive Board of Directors and each of its members for the performance of their offices during 2012 financial year.

- 2º - A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their offices during 2012 financial year.

- 3º - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2012 financial year.

Lisbon, 4th April 2013

The Shareholders

China Three Gorges International (Europe), S.A.

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Oppidum, S.A.

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José de Mello Energia, S.A.

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Banco Comercial Português, S.A.

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Banco Espírito Santo, S.A.