



Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

EDP'S ANNUAL GENERAL SHAREHOLDERS MEETING

Lisbon, April 20th 2017: EDP – Energias de Portugal, S.A. (“EDP”) informs that at the General Shareholders Meeting held on April 19th, 2017 the Shareholders have approved the following resolutions:

1. The individual and consolidated accounts’ reporting documents for 2016, including the global management report (which incorporates a chapter regarding corporate governance), the individual and consolidated accounts, the annual report and the opinion of the General and Supervisory Board (that integrates the annual report of the Financial Matters Committee/Audit Committee) and the Auditors’ Report on the individual and consolidated financial statements;
2. The allocation of EDP’s 2016 allocation of profits proposed by the Executive Board of Directors, amounting to €758,031,088.54, as follows:

Dividends*€694,742,165.85

Contribution to EDP’s Foundation.....€7,200,000.00

Retained earnings.....€56,088,922.69

(*which corresponds to a gross dividend of €0.19 per share)

3. A vote of confidence and praise to the Executive Board of Directors and to each of its members, to the General and Supervisory Board and to each of its members, and to the Statutory Auditor for the performance of their duties during the year 2016;
4. An authorization for the Executive Board of Directors to purchase and sell own shares of EDP and subsidiaries of EDP for a period of 18 months;
5. An authorization for the Executive Board of Directors to purchase and sell own bonds by EDP for a period of 18 months;

Investor Relations Department

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6. The remuneration policy of the members of the Executive Board of Directors presented by the Remunerations Committee of the General and Supervisory Board;

7. The remuneration policy of the members of the other corporate bodies presented by the Remunerations Committee elected by the General Shareholders' Meeting.

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