

EDP – ENERGIAS DE PORTUGAL, S.A.

ANNUAL GENERAL SHAREHOLDERS' MEETING

16th April 2020

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 2019:

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 2019 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 2019 financial year.

3º - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2019 financial year.

Lisbon, 20th February 2020

The Shareholders



China Three Gorges (Europe), S.A.

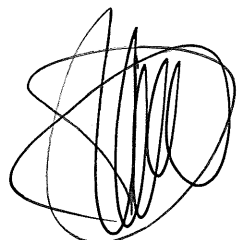
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A handwritten signature in black ink, consisting of several overlapping loops and vertical strokes, positioned above a horizontal line.

Oppidum Capital, SL

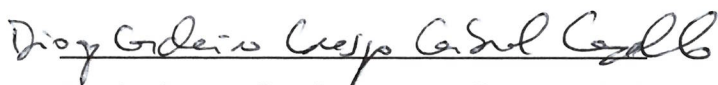
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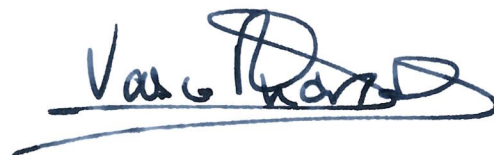
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Fundo de Pensões do Grupo Millennium BCP



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A handwritten signature in black ink, appearing to read 'Sonatrach', is written over a horizontal line. The signature is stylized and cursive.

Sonatrach

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Senfora, BV