ITEM 9 OF EDP’S ANNUAL GENERAL SHAREHOLDERS’ MEETING

Lisbon, April 24th, 2019: EDP — Energias de Portugal, S.A. (“EDP”) informs that at the General Shareholders Meeting held on April 24th, 2019 the Shareholders have not approved the following resolution:

- Item 9 - Amendment of the Company’s By-Laws by eliminating (i) the expression “and to paragraphs 3 to 5 of Article 14” in paragraph 5 of article 11, (ii) paragraphs 3, 4, 5 and 14 of article 14, and consequently renumbering the current paragraphs 6 to 15 into paragraphs 3 to 11 of article 14, and (iii) the expression “and paragraphs 3 and 4 of Article 14” in paragraph 2 to article 15, all from the Company’s By-Laws, and replacing the expression “as well as amendments to this paragraph insofar as it refers to any of such provisions” by the expression “as well as amendments to this paragraph insofar as it refers to such provision” in paragraph 5 of article 11 of the Company’s By-Laws.

EDP — Energias de Portugal, S.A.