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## Investors & Analysts' Briefing

### INVESTOR RELATIONS DEPARTMENT

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### EDP's ANNUAL GENERAL SHAREHOLDERS MEETING

In accordance with article 244 of the Portuguese Securities Market Code, EDP – Energias de Portugal, S.A. ("EDP") informs that the Annual General Shareholders Meeting held yesterday has approved the following:

- The 2005 individual and consolidated accounts,
- The allocation of EDP's 2005 individual accounts net profit, amounting to €509,834,598.34, as follows:
  - i) Legal reserve: € 25,491,729.92;
  - ii) Dividends: € 365,653,771.50 which corresponds to a gross dividend of €0.10 per share;
  - iii) Retained earnings: €118,689,096.92.
- A vote of confidence and praise to the Board of Directors and to each of its members as well as to the Statutory Accountant;
- The authorization to the Board of Directors to purchase and sell treasury stock for a period of 18 months;
- The authorization to the Board of Directors to purchase and sell own bonds for a period of 18 months;
- The confirmation of the previous cooptation of Carlos Jorge Ramalho dos Santos Ferreira as Board member;
- The amendment of EDP's By-Laws, establishing, among other changes, a new corporate governance model, that is to come into force upon the entry into force of the amendments to the Portuguese Companies Code, approved by Decree-Law n° 76-A/2006, of March 29 (which is set for 30.06.06);

- The election of the new members of the corporate bodies of EDP for the 2006-2008 mandate, as follows:

**General Meeting Officers**

**Chairman:** José Manuel Archer Galvão Teles

**Vice-chairman:** António Campos Pires Caiado

**Board of Directors** (during the period prior to the entry into force of the amended By-Laws)

**Chairman:** António de Almeida

**Members:** Carlos Santos Ferreira

Eduardo Catroga

José Maria Ricciardi

Jorge Ferro Ribeiro

Manuel Menéndez

Paulo Teixeira Pinto

Vasco de Mello

António Mexia

Ana Maria Fernandes

António Martins da Costa

António Pita de Abreu

João Manso Neto

Jorge Cruz Morais

Nuno Alves

**Single Accountant**

**In office:** KPMG & Associados, SROC, S.A., represented by por Jean-éric Gaign, ROC

**Alternate:** Vítor Manuel da Cunha Ribeirinho, ROC

### **Remuneration Committee**

**Chairman:** Chairman of the General Meeting (José Manuel Archer Galvão Teles)

Parpública

Ruy de Albuquerque

### **Environment and Sustainability Board**

João Ferreira do Amaral

Miguel St. Aubyn

José Azevedo Pereira

Madalena Presumido

Graça Martinho

- As a result of the amendment of EDP's By-laws, the election of the new members of the Supervision Board and of the Executive Board of Directors (for the 2006-2008 mandate), which office shall only begin upon the entry into force of the amendments to the Portuguese Companies Code, approved by Decree-Law n° 76-A/2006, of March 29, as follows:

### **Supervision Board**

**Chairman:** António de Almeida

**Vice-chairman:** Alberto Castro

Manuel Alves Monteiro

Eduardo Catroga

Jorge Ferro Ribeiro

Vítor Franco

Vítor Gonçalves

Diogo Lacerda Machado

Vasco de Mello

Manuel Menéndez



Vital Moreira

Rui Pinto Duarte

José Maria Ricciardi

Carlos Santos Ferreira

António Sousa Gomes

Paulo Teixeira Pinto

José Manuel Archer Galvão Teles (Chairman of the General Meeting)

**Executive Board of Directors**

**Chairman:** António Mexia

**Members:** Ana Maria Fernandes

António Martins da Costa

António Pita de Abreu

João Manso Neto

Jorge Cruz Morais

Nuno Alves

**EDP – Energias de Portugal, S.A.**