

Reuters: EDPP.IN / EDP.N
Bloomberg: EDP PL / EDP US

**INVESTOR RELATIONS
DEPARTMENT**

Pedro Pires, Head of IR
Gonçalo Santos
Elisabete Ferreira
Cristina Requicha
Rui Antunes
Catarina Mello

Phone +351 210012834
Fax: +351 210012899

Email: ir@edp.pt

BOARD OF DIRECTORS' DELIBERATIONS

According to article 249 of the Portuguese Securities Code and paragraph f), g) and h) of article 3 of the Portuguese Securities Market Commission's Regulation no. 4/2004, EDP – Energias de Portugal, S.A. ("EDP") hereby informs that the Board of Directors, on the meeting held on April 7th, has decided the following:

1. Regarding the Executive Committee

According to article 19 of EDP's By-Laws the Board of Directors has decided to delegate the management of the company's current affairs in an Executive Committee composed as follows:

- António Luís Guerra Nunes Mexia (Chairman)
- Ana Maria Machado Fernandes
- António Fernando Melo Martins da Costa
- António Manuel Barreto Pita de Abreu
- João Manuel Manso Neto
- Jorge Manuel Pragana da Cruz Morais
- Nuno Maria Pestana de Almeida Alves

2. Regarding the Audit Committee

The Board of Directors has also decided to appoint an Audit Committee composed by the following non-executive directors:

- António de Almeida (Chairman)
- Carlos Jorge Ramalho dos Santos Ferreira
- Eduardo de Almeida Catroga

3. Regarding the Company's Secretary

According to paragraph 1 and 2 of article 446 of the Portuguese Companies Code, the Boards of Directors also appointed the Company Secretary and its alternate:

- Maria Teresa Isabel Pereira (Company Secretary)
- Maria Virgínia Bastos dos Santos (Alternate)

4. Regarding EDP's Market Relations and CMVM's Representative

According to paragraph 6 of article 205 of the Portuguese Securities Code, the Board of Directors also deliberated to appoint as the company's representative to market relations and to Portuguese Securities Market Commission relations the following director:

- Nuno Maria Pestana de Almeida Alves