



**VOTING CARD**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**EDP - Energias de Portugal, S.A.**  
**April 5<sup>th</sup>, 2018**

Chairman of the General Shareholders' Meeting  
EDP - Energias de Portugal, S.A.  
Av. 24 de Julho, no. 12  
1249-300 LISBON  
PORTUGAL

Name/Company name \_\_\_\_\_

Address \_\_\_\_\_

Tax Number \_\_\_\_\_

Agenda	In favour	Abstention	Against
<b>Item 1</b> - Resolve on the approval of the individual and consolidated accounts' reporting documents for 2017, 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.			
<b>Item 2</b> - Resolve on the allocation of profits in relation to the 2017 financial year.			
<b>Item 3</b> - Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code.			
<b>3.1</b> - General appraisal of the Executive Board of Directors			
<b>3.2</b> - General appraisal of the General and Supervisory Board			
<b>3.3</b> - General appraisal of the Statutory Auditor			
<b>Item 4</b> - Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP.			
<b>Item 5</b> - Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own bonds by EDP.			
<b>Item 6</b> - Resolve on the remuneration policy of the members of the Executive Board of Directors presented by the Remunerations Committee of the General and Supervisory Board.			
<b>Item 7</b> - Resolve on the remuneration policy of the members of the other corporate bodies presented by the Remunerations Committee elected by the General Shareholders' Meeting.			
<b>Item 8</b> - Resolve on the amendment of article 16 of EDP By-Laws, through modification of its number 2.			
<b>Item 9</b> - Resolve on the election of (i) the members of the General and Supervisory Board, (ii) the members of the Executive Board of Directors, (iii) the Statutory Auditor and the Alternate Statutory Auditor, (iv) the members of the Board of the General Shareholders' Meeting, (v) the members of the			



Remunerations Committee to be nominated by the General Shareholders' Meeting (including their respective remuneration) and (vi) the members of the Environment and Sustainability Board, for the three year period 2018-2020.			
<b>9.1.</b> - Election of the members of the General and Supervisory Board for the three year period 2018-2020			
<b>9.2.</b> - Election of the members of the Executive Board of Directors for the three year period 2018-2020			
<b>9.3.</b> - Election of the Statutory Auditor and the Alternate Statutory Auditor for the three year period 2018-2020			
<b>9.4.</b> - Election of the members of the Board of the General Shareholders' Meeting for the three year period 2018-2020			
<b>9.5.</b> - Election of the members of the Remunerations Committee to be nominated by the General Shareholders' Meeting for the three year period 2018-2020			
<b>9.6.</b> - Remuneration of the members of the Remunerations Committee to be nominated by the General Shareholders' Meeting			
<b>9.7.</b> - Election of the members of the Environment and Sustainability Board for the three year period 2018-2020			

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Signature (Please see note 4)



### Notes

1. Pursuant to article 22 of the Portuguese Securities Code and to article 14 of EDP's by-laws, Shareholders entitled to intervene in the General Shareholders' Meeting may also exercise their voting right by correspondence in relation to any items in the Agenda.
2. Shareholders may only participate at the General Shareholders' Meeting, in person or through a representative, or exercise its voting right by correspondence, by post or electronically, if such Shareholders own, at least, one share as of 00:00 hours (GMT) of the fifth negotiation day prior to the date of General Shareholders' Meeting, ie, March 27<sup>th</sup>, 2018 ("Registration Date").
3. Shareholders that intend to participate at the General Shareholders' Meeting must declare previously and in writing such intention, (i) to the Chairman of the General Shareholders' Meeting and (ii) to the financial intermediary to which the book-entry registry of the shares has been entrusted, until 11:59 pm (GMT) of the negotiation day prior to the Registration Date, ie, March 26<sup>h</sup>, 2018.
4. To exercise the voting right by correspondence, Shareholders can use this voting card which does not represent a solicitation of a proxy, nor an orientation for the exercise of voting right. According to article 22 of the Portuguese Securities Code and article 14 of EDP's by-laws, Shareholders empowered to attend the General Shareholders' Meeting may also exercise their voting right by correspondence on each item of the agenda by letter. In case the Shareholder is an individual, the signature must be identical to the one contained on the identity card, of which a readable copy shall be sent (it is presumed the respective holder's consent, pursuant article 5, no. 2 of the Law no. 7/2007, dated 5th February, with the wording introduced by Law no. 32/2017, dated 1st June). In case the Shareholder is a corporation, the signature of their representative shall be recognized in that quality, noting that, in any case, the referred letter shall be addressed to the Chairman of the General Shareholders' Meeting, by registered mail with acknowledgment of receipt and delivered at the registered office of the company until April 2<sup>nd</sup>, 2018.
5. The votes by correspondence are counted as negative votes regarding resolution proposals submitted later than the vote issuance.
6. To exercise the voting rights by correspondence through electronic means, Shareholders should consult the information regarding the requirements for participation published at the notice to convene meeting and on EDP's website ([www.edp.com](http://www.edp.com)).