



SPECIMEN PROXY
ANNUAL GENERAL SHAREHOLDERS' MEETING
EDP - Energias de Portugal, S.A.
April 5th, 2018

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

Name/Company name _____

address _____

tax number _____

hereby appoints as his/her/its representative _____

to whom it grants the powers to analyze, intervene, discuss, propose and vote, as he/she/it deems more appropriate and on its behalf, all the items of the agenda for the Annual General Shareholders' Meeting of EDP - Energias de Portugal, S.A convened for April 5th, 2018.

By these means, also confers powers to the above indicated representative to vote as he/she/it considers more appropriate to satisfy the signatory interests, in case new resolution proposals on the agenda items are presented or if during the meeting unpredictable circumstances arise.

Date _____ 2018

(Signature identical to that contained in the Identification Card and, in case the shareholder is a corporation, the signatures of its representative shall be recognized on that quality)



Notes

1. This proxy form specimen does not represent a solicitation of a proxy, nor an orientation for the exercise of voting rights, but its purpose is to exemplify the terms of proxies frequently used by shareholders.
2. The Shareholders can use this proxy form specimen and send it, duly signed, to the Chairman of the General Shareholders' Meeting, which receipt shall occur until 5 pm of April 3rd, 2018 at the registered office located at Av. 24 de Julho, no. 12, 1249-300 Lisbon.
3. Shareholders may only participate and vote 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 since 00:00 hours (GMT) of the 5th negotiation day prior to the date of the General Shareholders' Meeting, ie, March 27th 2018 ("Registration Date").
4. 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 26th 2018.