



**STATEMENT OF INTENTION TO PARTICIPATE IN THE GENERAL SHAREHOLDERS' MEETING**

**EDP - Energias de Portugal, S.A.**

**April 19<sup>th</sup>, 2017**

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 states the intention to attend the Annual General Meeting of EDP -  
Energias de Portugal, S.A. convened for April 19<sup>th</sup>, 2017.

Furthermore, the signatory informs that the financial intermediary to which the book-entry registry of  
the shares has been entrusted is \_\_\_\_\_.

Date \_\_\_\_\_ 2017

\_\_\_\_\_  
(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. Shareholders may only participate and vote at the General Shareholders' Meeting, in person or through a representative, or exercise its voting rights by correspondence, by post or electronically, if such Shareholders own, at least, one share since 00:00 hours (GMT) of the 5<sup>th</sup> negotiation day prior to the date of General Shareholders' Meeting, ie, the April 10<sup>th</sup>, 2017 ("Registration Date").
2. 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, at the latest, until 11:59 pm (GMT) of the negotiation day prior to the Registration Date, ie, April 7<sup>th</sup>, 2017.
3. Financial intermediaries who are informed of their clients' intention in participating in the General Shareholders' Meeting must send to the Chairman of the General Shareholders' Meeting, until 11:59 pm (GMT) of the Registration Date, ie, April 10<sup>th</sup>, 2017, information regarding the number of shares registered on behalf of each of its clients with reference to the 00:00 hours of the Registration Date, and may, for that purpose, use the e-mail address [edp.ag@edp.pt](mailto:edp.ag@edp.pt).