

GENERAL SHAREHOLDERS MEETING EDP - ENERGIAS DE  
PORTUGAL, S.A.

10/04/2008

PROPOSAL - ITEM SIX OF THE AGENDA

Whereas:

- (A) On April 9, 2008, EDP - Energias de Portugal, S.A. ("EDP") and International Petroleum Investment Company ("IPIC") have entered into a memorandum of understanding in relation to the potential development of an industrial co-operation, of non-exclusive nature, for certain areas in the businesses of conventional and renewables generation and provision of gas;
- (B) The entry into force of the memorandum of understanding is conditioned upon the acquisition by IPIC of a 2% stake in the share capital of EDP;
- (C) IPIC has announced that holds a financial holding representing 2% of the share capital of EDP, according to the public statement disclosed to the market on April 9, 2008;
- (D) The agenda of the Shareholders Meeting provides expressly in its item 6 that the shareholders may resolve on the election of members of the *Conselho Geral e de Supervisão* of EDP and on the other hand the current *Conselho Geral e de Supervisão* comprises, among others, members appointed by shareholders with qualified shareholdings;

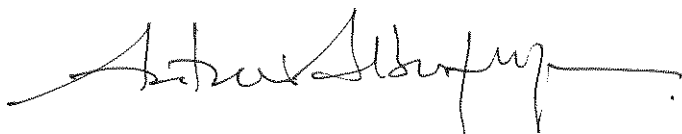
The shareholders Parpública - Participações Públicas, SGPS, S.A., Caja de Ahorros de Asturias, S.L., Caixa Geral de Depósitos, S.A., José de Mello Energia, SGPS, S.A., Fundação Millennium BCP and Banco Espírito Santo, S.A. propose that the following resolution is approved:

The election of Mr. Khalifa Al Romaithi as member of the *Conselho Geral e de Supervisão*, to perform its function during the current trienal term 2006/2008.

Mr.

Lisbon, April 10, 2008

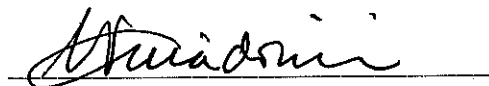
The proposing shareholders,



(Parpública - Participações Públicas, SGPS, S.A.)



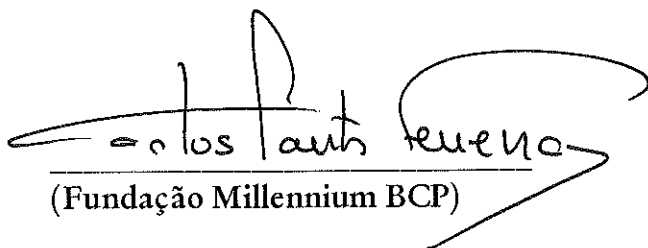
(Caja de Ahorros de Asturias, S.L.)




(Caixa Geral de Depósitos, S.A.)



(José de Mello Energia, SGPS, S.A.)



(Fundação Millennium BCP)



(Banco Espírito Santo, S.A.)