

ANNUAL GENERAL SHAREHOLDERS' MEETING

EDP – Energias de Portugal, S.A.

April 10th, 2008

Specimen Proxy Form

Chairman of the General Shareholders' Meeting
EDP – Energias de Portugal, S.A.
Praça Marquês de Pombal, n.º 12
1250-162 LISBON
PORTUGAL

Dear Sir,

(Name) _____

holder of _____ shares of EDP – Energias de Portugal, S.A., hereby appoints as its representative Mr/Ms _____, to whom it grants the powers to analyze, intervene, discuss, propose and vote, as they deem more appropriate and on its behalf, all the items of the agenda for the general meeting of EDP – Energias de Portugal, S.A convoked for the 10/04/2008, at 15.00 pm, including those which may arise in the course of the meeting due to unpredictable circumstances.

Yours faithfully,

Date _____, 2008

(signature)

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, by no later than 5 p.m. of the day before the day preceding the date scheduled for the General Meeting. The proxy form must be mailed to the head office located at Praça Marquês de Pombal, no. 12, 1250-162 Lisbon;
3. Pursuant to article 14 of the by-laws of EDP, proof the ownership of the shares delivering to the Chairman of the General Shareholders' Meeting, at the head office, at least five business days in advance of the date of the General Meeting, by means of a statement issued and certified by the financial intermediary responsible for the registry of the shares, which must mention that the relevant shares are registered in the account of the relevant Shareholder since, at least, the fifth business day prior to the date of the General Meeting and that such shares are blocked until the term of the General Meeting.
4. To be represented by a member of the Executive Board the shareholders can indicate one of the following names: António Mexia, Ana Maria Fernandes, António Martins da Costa, António Pita de Abreu, João Manso Neto, Jorge Cruz Morais, Nuno Almeida Alves.

For additional information please contact:

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