

EDP – ENERGIAS DE PORTUGAL, S.A.

ANNUAL GENERAL SHAREHOLDERS' MEETING

10th April, 2008

PROPOSAL CONCERNING POINT 6 OF THE AGENDA

Considering that Mr. Carlos Jorge Ramalho dos Santos Ferreira has, on the 27th December, presented his resignation as member of the General and Supervisory Board, Caixa Geral de Depósitos, as EDP's shareholder, proposes the election, until the end of the 2006-2008 mandate, of Mr. Fernando Manuel Faria de Oliveira, which CV is enclosed, to fill the vacancy resulting from the above mentioned resignation.

Lisbon, 26th March 2008

Caixa Geral de Depósitos, S.A.

José Fernando Maia de Araújo e Silva
Member of the Board

Norberto Emílio Sequeira da Rosa
Member of the Board

PERSONAL DETAILS

Married. Three children. Born in Lisbon on 10th October 1941. Graduate in Mechanical Engineering from the Instituto Superior Técnico, in Lisbon, 1965.

(1) - CURRENTLY ACTIVITIES

Chairman of the Board of Directors of Caixa Geral de Depósitos.

1.1 GOVERNMENTAL EXPERIENCE

- *Minister of Trade and Tourism - April 1990 – November 1995*
- *Deputy Minister, Secretary of State and Finance - May 1989 - January 1990*
- *Secretary of State of Treasure and Finance - Jun 1988 - May 1989*
- *Deputy Minister, Secretary of State of Vice Prime Minister - February – November 1985*
- *Secretary of State of External Trade - September 1980 - Jun 1983*

1.2 BUSINESS EXPERIENCE

- *Banco Caixa Geral – Chairman of the Board of Directors (June 2005-Dezember 2007)*
- *TAP – AIR PORTUGAL, SGPS, S.A. – Member of the Board (1998 – 2006)*
- *HPP – Hospitais Privados de Portugal, SGPS, S.A – (2003 – 2005) Member of the Board*
- *CARLTON LIFE, SGPS, S.A. (2003-2005) Member of the Board*
- *ELO - Associação Portuguesa para o Desenvolvimento Económico e de Cooperação – (2001-2005) – Chairman of Advisory Board*
- *IPE - Investimentos e Participações Empresariais, S.A. (1983 – 2002). Vice-Chairman of the Board from November 1983 until January 1990 and Executive Member of the Board until 2002*
- *APAD - Agência Portuguesa de Apoio ao Desenvolvimento (2000 – 2002). Member of Advisory Council*
- *UCCLA – União das Cidades Capitais Luso-Afro-Américo-Asiáticas (2000 – 2002). Member of Executive Commission*
- *INSTITUTO NACIONAL DE ADMINISTRAÇÃO. Member of Advisory Board*
- *BFE – Banco de Fomento Exterior (1990). Member of the Board*
- *ICEP – Instituto de Comércio Externo de Portugal (1986 – 1988). Advisor*

- *CELBI – Celulosa da Beira Industrial (1987 – 1988) Member of the Board (non executive)*
- *EGF – Empresa Geral de Fomento – (1988) Member of the Board (non executive)*

- **SIDERURGIA NACIONAL** (1980 – 1983). *Member of the Board*
- **SOREFAME – Sociedades Reunidas de Fabricação Metálica, S.A.** (1965 - 1979) *Head, Export Department, Director Industrial Relations*

UNIVERSITY TEACHER –*Invited Professor, IESF – Instituto de Estudos Superiores Financeiros e Fiscais*

PARLIAMENTARY DUTIES

- *Deputy elected from Faro in legislative elections of October 1991*
- *Deputy elected from Circle of Lisbon in 1995*

DECORATIONS

- *Brazil – Gran Cruz da Ordem do Cruzeiro do Sul*
- *Morocco – Gran Cruz da ALAUI*
- *Chile – Gran Cruz da BERNARDO O’HIGGINS*
- *Italy – Grande Oficial da Ordem de Mérito da República Italiana*
- *Hungary*
- *Japan*

January 2008
