

Annual General Shareholders' Meeting  
EDP – Energias de Portugal, S.A.  
(10th April, 2008)

PROPOSAL CONCERNING POINT 6 OF THE AGENDA

Considering that Mr. Paulo Jorge de Assunção Rodrigues Teixeira Pinto has, on the 31<sup>st</sup> August 2007, presented his resignation as member of the General and Supervisory Board, Fundação Millenniumbcp, as EDP's shareholder, proposes the election, until the end of the 2006-2008 mandate, of Mr. Carlos Jorge Ramalho dos Santos Ferreira, which CV is enclosed, to fill the vacancy resulting from the above mentioned resignation.

Lisbon, 26<sup>th</sup> March 2008

FUNDAÇÃO MILLENNIUM BCP

Paulo Moita Macedo  
Vice President

Armando Vara  
Vice President

# Carlos Jorge Ramalho dos Santos Ferreira

## Personal data:

Date of Birth: 23 February 1949

Place of Birth: Lisbon

Nationality: Portuguese

Position: Chairman of the Executive Board of Directors of Banco Comercial Português, SA

Beginning of functions - 16 January 2008

Term-of-office - 2008/2010

## Management Positions presently held in Companies of the Group:

### In Portugal:

- Manager of BCP Participações Financeiras, SGPS, Sociedade Unipessoal, Lda
- Manager of BCP Internacional II, Sociedade Unipessoal, SGPS, Lda.
- Chairman of the Board of Directors of Millennium bcp - Prestação de Serviços, ACE
- Chairman of the Board of Directors of Fundação Millennium bcp.

## Direct Responsibilities:

- General Secretariat
- Relations with the Authorities
- Communication Department
- Staff, Professional Training and Development
- Millennium Angola
- Millennium 2010
- Audit

## Academic Education:

1971- Licentiate Degree in Law from the Faculty of Law of Universidade Clássica de Lisboa

1977 a 1988 Lecturer in charge of overseeing the courses of Public Finances, Financial Law, International Economic Law and Currency and Credit in the Faculty of Law of the Universidade Clássica de Lisboa, in the Faculty of Law of the Universidade Católica Portuguesa and in the Faculty of Economics of the Universidade Nova.

## Professional Experience:

1984 - 1988 - Member of the Tax Reform Commission

1976 to 1977- Member of Parliament for the Socialist Party and Vice-Chairman of the Parliamentary Committee for Security and Health.

1972- 1974 - Technician in the Collective Agreements Division of the Development and Labour Fund, and Assistant of the Centre for Social and Corporate Studies of the Ministry for Corporations and Social Welfare.

1977 - 1987 - Member of the Management Board of the state-owned company Aeroportos e Navegação Aérea- Ana.

1987- 1989- Chairman of the Board of Directors of Fundação de Oeiras.

1989- 1991- Chairman of the Board of Directors of Companhia do Aeroporto de Macau.

1992 - 1999 - in Group Champalimaud, Director and subsequently Chairman of the Board of Directors of the Insurance Company Mundial Confiança and Chairman of the Board of the General Meeting of Banco Pinto & Sotto Mayor.

1992-2001- Vice-Chairman of the Board of the General Meeting of Estoril- Sol.

1999 - 2003 - in Group BCP, Director of ServiBanca- Empresa de Prestação de Serviços, ACE;  
Vice-Chairman and Member of the Board of Directors of Seguros & Pensões Gere, SGPS, SA;  
Director and Chairman of the Board of Directors of Império Bonança, of the insurance companies  
Occidental and Occidental Vida, Seguro Directo, ICI- Império Comércio Indústria, Companhia  
Portuguesa de Seguros de Saúde , Autogere- Companhia Portuguesa de Seguros, S.A.,  
Corretoresgest, S.A. and Director of Eureka, BV.

2003 - 2005 - Vice-Chairman of Estoril- Sol SGPS, SA, Vice-Chairman of Finansol- SGPS, SA and  
Non-executive Chairman of Willi Portugal - Corretores de Seguros, SA.

2003 - 2005 – Member of the Board of Directors of Varzim Sol – Turismo, Jogo e Animação, SA.

2005- Director of the Seng Heng Bank

2005 to 2008- Chairman of the Board of Directors of Caixa Geral de Depósitos, SA

2005 to 2008- Chairman of Banco Nacional Ultramarino, SA (Macau)

2005 to 2008- Chairman of Caixa- Banco de Investimento, SA

2005 to 2008- Chairman of Caixa Seguros, SGPS, SA

2005 to 2008- Member of the Supervisory Board of EDP- Energias de Portugal, SA

Member of the Board of the Steering and Strategy Committee of Foment Invest, SGPS, SA