

## Proposal

### **New point of the Agenda**

(EDP – Energias de Portugal, S.A. Annual General Shareholders Meeting  
convened for April 16<sup>th</sup> 2010)

Considering that Mr. KHALIFA ABDULLA KHAMIS AL ROMAITHI presented its resignation as member of the General and Supervisory Board, the shareholders SENFORA SARL and PARPÚBLICA – PARTICIPAÇÕES PÚBLICAS (SGPS), S.A. resolve to propose the election of:

- SENFORA, SARL, company incorporated under Abu Dhabi laws, which holds a participation in EDP correspondent to 4,06% of its share and outstanding capital, as member of the General and Supervisory Board, with effects on the current 2009-2011 term of office.

16<sup>th</sup> March 2010

Senfora SARL

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

# Senfora S.àr.l.

## **SENFORA SARL (“SENFORA”)**

Senfora is 100% owned by International Petroleum Investment Company (“**IPIC**”) which is in turn 100% owned by the Government of the Emirate of Abu Dhabi. Senfora has its registered office at 20 rue de la Poste L-2346 Luxembourg and its managers are as follows:

- His Excellency Khadem Al Qubaisi, the Managing director of IPIC; and
- Mr. Khalifa Al Romaihi, the Deputy Director – Investments of IPIC.

IPIC was formed by the Government of the Emirate of Abu Dhabi in 1984 and is tasked with a mandate to invest globally in energy and energy related sectors. The Chairman of IPIC is His Highness Sheikh Mansour bin Zayed Al Nahyan.

Senfora intends to appoint Mr. Mohamed Al Fahim as its representative at the General and Supervisory Board of EDP – Energias de Portugal, SA. Mr. Al Fahim is the Manager of IPIC's Finance Division. He is 34 years old and a graduate of Suffolk University (Boston, USA) with a Bachelor of Science (Finance Major). Prior to joining IPIC, Mr. Al Fahim was Head of Group Financing Department at Abu Dhabi National Oil Company (ADNOC) - between 2000 and 2008. He joined IPIC in September 2008 as Finance Division Manager.

**March 2010**