



Manual for Participating in General Shareholders' Meetings

GENERAL SHAREHOLDERS' MEETING



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Message from Management

Dear Shareholders,

EDP in Brazil is a holding company with investments in the energy industry and which owns generation, marketing, and distribution assets in six States – São Paulo, Espírito Santo, Mato Grosso do Sul, Tocantins, Ceará, and Santa Catarina

Controlled by EDP in Portugal, one of the largest European operators in the energy sector, EDP in Brazil has its shares listed in the São Paulo Stock Exchange's Novo Mercado, and since 2005 has adopted the highest standards of corporate governance.

Emphasizing our concern for transparency with our Shareholders and based on our policy of good practices in corporate governance, we make available this manual containing information on the Shareholders' Meeting with the intention of providing better guidance for your participation in this event.

Hence, we invite all Shareholders to attend the EDP Energias do Brasil General Shareholders' Meeting, which will be held on [*] in our headquarters located in the City of São Paulo, at Rua Bandeira Paulista, 530, Itaim Bibi, Postal Code 04532-001.

During the General Shareholders' Meeting we will examine the topics mentioned in the Call Notice as follows: [*], by means of a proposal of the topics subject to a resolution, also contained in this manual.

The Shareholders' Meeting will be attended by Chief Executive Officer [*], who will be able to provide information on any of the topics in the agenda.

We attach the manual and trust you will be able to attend, and hope that this manual will be useful and sufficient to examine the proposals which will be submitted to a resolution in the meeting.

Yours truly,

António Manuel Barreto Pita de Abreu

Vice Chairman of the Board of Directors and Chief Executive Officer.

** Subject to the terms of the Call Notice.*

Call Notice

(Insertion of the respective Call Notice)



Guidance for Participating in Shareholders' Meetings

Shareholders

Individual Shareholders

- Identification with photograph;
- Statement containing the respective shareholding, issued by the financial institution in charge of safekeeping.

Corporate Shareholders

- Certified copy of the most recent by-laws or restated articles of association and of the corporate documentation appointing the legal representatives of the company which grants powers to represent (minutes of the election of senior management)
- Identification with photograph of the legal representative(s);
- Statement containing the respective shareholding, issued by the financial institution in charge of safekeeping.

Shareholders Represented by Powers of Attorney

- In addition to the documentation described above, a power of attorney with certified signatures, granted not more than one year ago to an attorney-in-fact who is a shareholder, company manager, or attorney.
- Identification with photograph of the attorney-in-fact.

Overseas Shareholders

- Overseas shareholders should submit the same documentation as domestic shareholders, with the exception that the corporate documentation and power of attorney should be notarized and consularized.



Delivery of documentation in the case of representatives

The above-described representation documents should be submitted at Company headquarters not less than two days prior to holding of the General Shareholders' Meeting scheduled for [*], i.e.: 48 (forty-eight) hours in advance of the appointed time for the session to begin.

** Subject to the terms of the Call Notice.*



Proposal by Management

Insertion of the respective proposal of the topics to be submitted for approval by the shareholders' meeting

Proposal by the Controlling Shareholder

Insertion of the respective proposal by the controlling shareholder of the topics to be submitted for approval by the shareholders' meeting