



EDP – ENERGIAS DO BRASIL S.A.
CNPJ/MF nº 03.983.431/0001-03 NIRE 35.300.179.731
Publicly Company

Communication to the Market - Public Request of Power of Attorney

The management of **EDP – ENERGIAS DO BRASIL S.A.** ("Company") informs the Shareholders and the market that it will make a public request of power of attorney, according to articles 22 and following CVM Instruction no. 481/09, to vote in the Annual General Meeting of the Company to be held on **April 13, 2016, at 10:00 a.m.**

The Company's management requests powers of attorney so that Shareholders shall ensure their participation at said Meeting, and if they wish, favorably or unfavorably vote or abstain from voting with respect to the matters mentioned in the agenda included published on March 12, 15 and 16, 2016, at the "Diário Oficial do Estado de São Paulo" and March 14, 15 and 16, 2016 at "Jornal Valor Econômico".

Contains in the agenda the following subjects: 1. **Annual General Meeting (i)** take the accounts of the managers, examine, discuss and vote the manager's report and the financial statements, accompanied by the opinion of the independent external auditors, referent to the fiscal year ended on December 31st, 2015; **(ii)** approve the allocation of the net profit and the distribution of dividends referent to the fiscal year 2015; **(iii)** define the number of members of the Board of Directors and their election; **(iv)** establish the aggregate compensation of the Company's managers; **(v)** change the newspaper in which the Company conducts its legal publications; and 2. **Extraordinary General Meeting: (i)** approve the increase in the Company's authorized capital limit, passing this limit of 200,000,000 (two hundred million) common shares to 1.000.000.000 (one billion) common shares, with the consequent amendment of Article 6 of the Company's Bylaws.

In case you are interested, you can designate (according to power of attorney attached hereto) Mr.(Messrs.) **Renata Coutinho da Silva** (OAB/SP 289.574) and **Edson Ricardo Tavares Sampaio** (OAB/SP 109.565), to vote in favor, Messrs.(Mr.) **Fábio William Loreti** (OAB/SP 164.841) and **Miriam Cristina Carolino** (OAB/SP 297.364) to vote against, and Messrs.(Mr.) **Denis Teixeira Ferreira Dias** (OAB/SP 239.780) and **Larissa Coelho Bernal** (OAB/SP 261.060) to abstain from voting in relation to the items of the Agenda. All attorneys-in-fact are brazilian citizens, resident and domiciled in the city of São Paulo, State of São Paulo, with commercial addresses at Rua Gomes de Carvalho, 1996, 8th floor, Zip Code 04547-006, Vila Olímpia.

The Company will also enable electronic powers of attorney to be sent through Assembleias Online® platform. <http://www.assembleiasonline.com.br> to vote in this Meeting.

In order to access the electronic platform, it is necessary to register and obtain a valid digital certificate, being the issue of the Assembleias Online® digital certificate totally free of charges to the Shareholder. The instructions for formalization and sending of electronic powers of attorney, as well as obtaining a valid digital certificate, are available in the platform itself.

Powers of attorney in physical form should be signed, signatures authenticated and accompanied by a copy of identification of the Company's shareholder (extract issued by the financial institution depository of the Company' shares - dated of a the most three (03) days



before the date the General Meeting shall be hold, or with respect to the shareholders participating of the fungible custody of registered shares, an extract containing the pertinent shareholding interest, issued by the relevant body), and shall be sent to the Company's head office.

Powers of attorneys shall be received from **March, 24, 2016** until **April, 12, 2016, at 12:00 p.m.**

The public request of power of attorney mentioned herein is executed, organized and already paid by the Company's management for the value of R\$ 3,000.00 (three thousand reais).

Copies of the documents to be discuss in the Meeting, including those required by CVM Instruction 481/2009 are available to shareholders at the Company's head office, in its Investor Relations' website (www.edp.com.br/ri) as well in CVM and BM&FBOVESPA websites.

Sincerely,
Miguel Nuno Simões Nunes Ferreira Setas
CEO and Investor Relation Director

IR Contacts:

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**Annex 23 of the CVM Instruction 481, of December 17, 2009
Annex I of the Notice to the Meeting**



EDP – ENERGIAS DO BRASIL S.A.
CNPJ/MF no 03.983.431/0001-03 NIRE 35.300.179.731
(Publicly Company)
Rua Gomes de Carvalho, 1996, 8th floor
São Paulo - SP

March, 23, 2016



Annex 23 of the CVM Instruction 481, of December 17, 2009

Request of Power of Attorney for the Annual General Meeting

1. Inform the name of the company:

EDP – ENERGIAS DO BRASIL S.A. ("Company").

2. Inform the matters for which the power of attorney is being requested:

Matters included in the agenda published on March 12, 15 and 16, 2016, at the "Diário Oficial do Estado de São Paulo" and March 14, 15 and 16, 2016 at "Jornal Valor Econômico".

Resolution on: 1. **Annual General Meeting (i)** take the accounts of the managers, examine, discuss and vote the manager's report and the financial statements, accompanied by the opinion of the independent external auditors, referent to the fiscal year ended on December 31st, 2014; **(ii)** approve the allocation of the net profit and the distribution of dividends referent to the fiscal year 2014; **(iii)** define the number of members of the Board of Directors and their election; **(iv)** establish the aggregate compensation of the Company's managers; **(v)** change the newspaper in which the Company conducts its legal publications; and 2. **Extraordinary General Meeting: (i)** approve the increase in the Company's authorized capital limit, passing this limit of 200,000,000 (two hundred million) common shares to 1.000.000.000 (one billion) common shares, with the consequent amendment of Article 6 of the Company's Bylaws.

3. Identify individuals or legal entity having executed, organized or paid for the power of attorney request, even partially, informing:

a. Name and address:

Company's management.
Rua Gomes de Carvalho, 1996, 8th floor
São Paulo - SP

b. Since when it is a shareholder of he company:

Not applicable.

c. Number and percentage of shares of each species and class of ownership:

Not applicable.

d. Number of shares taken as loan:

Not applicable.

e. Total exposure in derivatives referentiated in shares of the company:

Not applicable.

f. Corporate, entrepreneurial or family relationships existent or maintained in



the last (03) three years with the company or with parties related to the company, as defined by the accounting rules dealing with this matter:

Not applicable.

4. Inform if any of the persons mentioned in item 3, as well as any of their holdings, controlled companies, companies under common control or affiliated have special interest in the approval of the matters for which a power of attorney is being requested, describing in details the nature and extension of the interest at issue:

Not applicable.

5. Inform the estimated cost of the power of attorney request:

The Company have already paid for the power of attorney request in the value of R\$ 3,000.00 (three thousand reais).

6. Inform if (a) the company has paid for the power of attorney, or (b) if those who did it shall seek reimbursement of costs from the Company:

The Company have already paid for the power of attorney request in the value of R\$3.000.00 (three thousand reais).

7. Notify:

a. The address to which the power of attorney should be remitted after signed;

The power of attorney shall be delivered at the address below, at the attention of the Legal Department of the Company.

Rua Gomes de Carvalho, 1996, 8th floor São Paulo – SP, Brasil, Zip Code 04547-006.

In case of a shareholder who is a legal entity, the power of attorney should be accompanied of its articles of incorporation/bylaws and other corporate documents evidencing the powers of the signatories.

In case of a shareholder who is an individual, the power of attorney should be accompanied of copy of the respective personal documents.

b. In case the company shall accept powers of attorney through the internet, the instructions for granting of power of attorney

Electronic powers of attorneys shall be received through the Assembleias Online platform, at the address www.Assembleiasonline.com.br. For such, it is necessary for shareholders to make their registration in this platform.

In order to access the electronic platform, it is necessary to register and obtain a valid digital certificate, being the issue of the Assembleias Online(r) digital certificate totally free of charges to the Shareholder. The instructions for formalization and sending of electronic powers of attorney, as well as obtaining a valid digital certificate, are available in the platform itself.



b.1. Term for Voting in the Platform:

Powers of attorneys shall be received from March, 24, 2016 until April, 12, 2016, at 12:00 p.m.

b.2. Electronic address:

www.assembleiasonline.com.br

b.3. Information for access in the Platform:

So that it will be possible to vote via internet through the "Assembleias Online" system, the shareholder must register at the address www.Assembléiasonline.com.br and get, free of charge, its digital certificate, following the steps described below:

Step 1 – Registration

a) Access the address www.Assembléiasonline.com.br, click on "registration and certificate" and select its appropriate profile (ex.: "I still do not have a digital certificate", Individual - resident or "I already have a digital certificate", Individual - resident).

b) Fill the register and click on register, confirm data and afterwards you will have access to the Instrument of Adhesion and, in case you represent an institution, you will also have access to the instrument of representation.*

** In case you already have a Digital Certificate, it is necessary to make only the registration and digitally sign the "Instrument of Adhesion" to be able to vote in Meetings.*

c) For validating your registration, the term of adhesion and/or representation should be printed, initialed in all pages, and signed and signatures authenticated. The shareholder will receive by e-mail the documents required for validation of the registration.

Step 2 - Validation of registration and receipt of the digital certificate.

a) The shareholder will receive an e-mail of the portal "Assembleias Online", listing the documents required for validation of the registration, including the instrument of adhesion. The sole cost of the shareholder refers to such documentation - and only once.

b) As soon as your documentation shall be validated by the "Assembleias Online" team, the shareholder will receive a new e-mail containing the procedures for issue of the Assembleias Online Digital Certificate.

c) After certificate is issued, the shareholder will be already ready to vote in Meetings.

Step 3 - Voting in Meeting through the platform.

To exercise your voting right through an electronic power of attorney, please access www.Assembléiasonline.com.br and make your login, select the Meeting of EDP – ENERGIAS DO BRASIL S.A., vote and digitally sign the power of attorney. Deadline for voting through electronic power of attorney Powers of attorneys shall be received until April, 12, 2016, at 12:00 p.m. The shareholder will receive evidence of its vote by e-mail.



Draft Power of Attorney

By this instrument, [NAME], [NATIONALITY], [CIVIL STATUS], [PROFESSION], bearer of Identification Card [RG], registered with CPF/MF under no.[CPF], resident and domiciled at [ADDRESS], [CITY], [STATE], [COUNTRY] ("Grantor"), appoints and constitutes [DATA OF THE TWO ATTORNEYS-IN-FACT] (individually "Grantee" and, jointly, "Grantees") as attorneys-in-fact to, on behalf of Grantor, acting individually, perform the following actions:

I. Represent Grantor as shareholders of [●], ("Company"), in the Annual and Extraordinary General Meeting to be held on [●], at [●], and proffer vote related to the item (ns) of the Agenda in strict conformity with vote guidance established below:

VOTE GUIDANCE:

	Agenda	In favor	Against	Abstention
1.	(i) take the accounts of the managers, examine, discuss and vote the manager's report and the financial statements, accompanied by the opinion of the independent external auditors, referent to the fiscal year ended on December 31st, 2015;			
2.	(ii) approve the allocation of the net profit and the distribution of dividends referent to the fiscal year 2015;			
3.	(iii) define the number of members of the Board of Directors and their election;			
4.	(iv) establish the aggregate compensation of the Company's managers;			
5.	(v) change the newspaper in which the Company conducts its legal publications;			
6.	(v) approve the increase in the Company's authorized capital limit, passing this limit of 200,000,000 (two hundred million) common shares to 1.000.000.000 (one billion) common shares, with the consequent amendment of Article 6 of the Company's Bylaws.			

II. Sign the Shareholder Presence Registry Book of the Company and minutes of the Annual and Extraordinary General Meeting

III. Substitute all or part of the powers conferred herein.

This power of attorney shall be valid for the general meeting of the Company called to resolve on matters included in the agenda described above, representation being, however, restricted to the vote guidance of Grantor as regards said matters.



Grantees have powers to vote with the totality of the shares of Grantor. In case of different vote guidance for a same item of the Agenda, which in calculating vote distribution, shall generate fractions of shares, the pertinent Grantee shall ABSTAIN from voting with respect to the share arisen out of the sum of fractions.

Grantees have powers limited to the attendance to the Annual and Extraordinary General Meeting and to casting of vote pursuant the vote guidance above, not being entitled nor obliged to take any other measures which are not necessary for the faithful compliance hereof.

In witness whereof, Grantor has digitally signed this power of attorney on [DATE OF VOTING].

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