

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - EDP - ENERGIAS DO BRASIL S.A. to be held on 04/04/2018**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Resolutions concerning the Annual General Meeting (AGM)
<p>Simple Resolution</p> <p>1. To take the management accounts, examine, discuss, and vote the management report and the financial statements, accompanied by the report of independent external auditors, related to the year ended on December 31st, 2017.</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>Simple Resolution</p> <p>2. To approve the allocation of net profit and dividend distribution related to the fiscal year 2017.</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>Simple Resolution</p> <p>3. To define the number of 08 members of the Board of Directors and their election.</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>Simple Resolution</p> <p>4. To set the global compensation of the Company's managers.</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>Simple Question</p> <p>5. Do you wish to request for creation of the Fiscal Council, in compliance with article 161 of the Brazilian Law No 6,404/1976?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p>
<p>Simple Question</p> <p>6. Do you wish to submit a request for multiple voting process, in compliance with article 141 of the Brazilian Law No 6,404/1976?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p>
<p>Simple Question</p> <p>7. Do you wish to request the separate election of a member of the Board of Directors, pursuant to article 141, paragraph 4, item I, of Law No. 6404 of 1976.</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p>
<p>Election of the board of directors by single group of candidates</p> <p>Conselho de Administração EDP - Chapa Única Antônio Luis Guerra Nunes Mexia Miguel Nuno Simões Nunes Ferreira Setas</p>

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Miguel Stilwell de Andrade
João Manuel Veríssimo Marques da Cruz
Pedro Sampaio Malan
Francisco Carlos Coutinho Pitella
Modesto Souza Barros Carvalhosa
Juliana Rozenbaum Munemori

8. Indication of all the names that compose the candidates group list (chapa) - Conselho de Administração EDP - Chapa Única

Approve Reject Abstain

9. If one of the candidates of the appointed candidates group list (chapa) is no longer a member, can all your votes still be considered for the appointed candidates group list (chapa)?

Yes No Abstain

10. If one of the candidates of the appointed candidates group list (chapa) is no longer a member, can all your votes still be considered for the appointed candidates group list (chapa)?

Yes No Abstain

11. Indication of all the candidates that compose the candidates group list (chapa) in order to indicate the % (percentage) of the votes to be assigned to each one.

António Luis Guerra Nunes Mexia [] %

Miguel Nuno Simões Nunes Ferreira Setas [] %

Miguel Stilwell de Andrade [] %

João Manuel Veríssimo Marques da Cruz [] %

Pedro Sampaio Malan [] %

Francisco Carlos Coutinho Pitella [] %

Modesto Souza Barros Carvalhosa [] %

Juliana Rozenbaum Munemori [] %

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____