

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

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Resolutions concerning the Extraordinary General Meeting (EGM)</b>
<b>Simple Resolution</b> 1. To approve the adaptation of the Company's Bylaws, in order to reflect the changes of Novo Mercado Listing Regulations "B3" in force from January 01st 2018.  [ ] Approve [ ] Reject [ ] Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_