

EDP ENERGIAS DE PORTUGAL SA

Form 6-K

April 17, 2007

[Table of Contents](#)

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO
RULE 13a-16 OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the Month of April 2007

EDP- Energias de Portugal, S.A.

Praça Marquês de Pombal, 12

1250-162 Lisbon, Portugal

(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F ☒ Form 40-F ☐

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes ☐ No ☒

Table of Contents

TABLE OF CONTENTS

- I. EDP Release April 13, 2007: APPOINTMENT OF MEMBER OF THE GENERAL AND SUPERVISORY BOARD
- II. EDP Release April 13, 2007: EDP S ANNUAL GENERAL SHAREHOLDERS MEETING
- III. EDP Release April 13, 2007: RESIGNATION AND APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF SHAREHOLDERS GENERAL MEETING

Table of Contents

Reuters: EDPP.IN / EDP.N **APPOINTMENT OF MEMBER OF THE GENERAL AND**
Bloomberg: EDP PL / EDP US **SUPERVISORY BOARD**

Lisbon, April 13th 2007

INVESTOR RELATIONS DEPARTMENT

Miguel Viana, Head of IR

Elisabete Ferreira

Ricardo Farinha

In accordance with article 3, paragraph f) of CMVM Regulation no. 4/2004, EDP Energias de Portugal, S.A. (EDP) hereby informs that the Annual General Meeting held on April 12 2007 authorized the election of Société Nationale pour la Recherche, la Production, le Transport, la Transformation et la Commercialisation des Hydrocarbures (Sonatrach) as a member of the General and Supervisory Board, in accordance with article 10, no. 4 of EDP s By-laws. As such, the aforementioned Annual General Meeting approved the election of Sonatrach as a member of the General and Supervisory Board to exercise its function during the mandate of 2006 to 2008, subject to the condition precedent that the agreements for a potential partnership are established with EDP (by July 31, 2007 or by another date to be agreed between EDP and Sonatrach).

Phone +351 210012834

In accordance with article 434, no. 3 and article 390, no. 4 of the Companies Code, Sonatrach must appoint an individual to exercise, on its own behalf, the office of member of the General and Supervisory Board.

Fax: +351 210012899

EDP Energias de Portugal, S.A.

Email: ir@edp.pt

Website: www.edp.pt

EDP Energias de Portugal, S.A. Listed Company Head Office: Praça Marquês de Pombal, 12 1250-162 Lisboa Portugal

Share Capital 3 656 537 715 Registered with the Commercial Registry Office of Lisbon under no. 500697256 Company Tax Number 500697256

Table of Contents

Lisbon, April 13th 2007

Reuters: EDPP.IN / EDP.N

EDP S ANNUAL GENERAL SHAREHOLDERS MEETING

Bloomberg: EDP PL / EDP US

INVESTOR RELATIONS DEPARTMENT

EDP Energias de Portugal, S.A. (EDP) informs that the Annual General Shareholders Meeting held on April 12, 2007 approved the following resolutions:

Miguel Viana, Head of IR

Elisabete Ferreira

Ricardo Farinha

The appointment of Mr. Rui Pena as Chairman of the Shareholders General Meeting and of Mr. António Lorena de Sêves as Vice-Chairman of the Shareholders General Meeting. These appointments were subsequent to the resignations of Mr. José Manuel Archer Galvão Teles and of Mr. António Campos Pires Caiado to the offices of Chairman and Vice-Chairman of the Shareholders General Meeting, respectively;

Phone +351 210012834

The 2006 individual and consolidated accounts;

Fax: +351 210012899

The allocation of EDP s 2006 individual accounts net profit, amounting to 515,696,420.33, as follows:

Email: ir@edp.pt

Website: www.edp.pt

- i) Legal reserve: 25,784,821.02;
- ii) Dividends: 402,219,148.65, which corresponds to a gross dividend of 0.11 per share;
- iii) Contribution to EDP s Foundation: 8,400,000;
- iv) Retained earnings: 79,292,450.66.

A vote of confidence and praise to the Executive Board of Directors and to each of its members, to the General and Supervisory Board and to each of its members, as well as to the Statutory Accountant;

Edgar Filing: EDP ENERGIAS DE PORTUGAL SA - Form 6-K

A vote of praise to Mr. José Manuel Archer Galvão Teles and to Mr. António Campos Pires Caiado;

A vote of congratulation for the election of Mr. Rui Pena and of Mr. António Lorena de Sèves;

The authorization to the Executive Board of Directors to purchase and sell treasury stock for a period of 18 months;

The authorization to the Executive Board of Directors to purchase and sell own bonds for a period of 18 months;

The appointment of Société Nationale pour la Recherche, la Production, le Transport, la Transformation et la Commercialisation des Hydrocarbures (Sonatrach) as member of the General and Supervisory Board;

The favourable appreciation, for consultation purposes, of the statement of the Remuneration Committee of the General and Supervisory Board regarding the remuneration policy of the members of the Executive Board of Directors.

EDP Energias de Portugal, S.A.

EDP Energias de Portugal, S.A. Listed Company Head Office: Praça Marquês de Pombal, 12 1250-162 Lisboa Portugal

Share Capital 3 656 537 715 Registered with the Commercial Registry Office of Lisbon under no. 500697256 Company Tax Number 500697256

Table of Contents

Lisboa, 13 de Abril de 2007

Reuters: EDPP.IN / EDP.N

RESIGNATION AND APPOINTMENT OF CHAIRMAN AND

Bloomberg: EDP PL / EDP US

VICE-CHAIRMAN OF SHAREHOLDERS GENERAL MEETING

INVESTOR RELATIONS DEPARTMENT

Miguel Viana, Head of IR

In accordance with article 3, paragraph f) of CMVM Regulation no. 4/2004, EDP Energias de Portugal, S.A. (EDP) hereby informs that Mr. José Manuel Archer Galvão Teles and Mr. António Campos Pires Caiado presented, at the Annual General Meeting held on April 12 2007, their resignations as Chairman and Vice-Chairman of the Shareholders General Meeting, respectively.

Elisabete Ferreira

Ricardo Farinha

Subsequent to the resignations presented, the shareholders approved, at the aforementioned Annual General Meeting, the appointment of Mr. Rui Pena and of Mr. António Lorena de Sêves, respectively as Chairman and Vice-Chairman of the Shareholders General Meeting.

Phone +351 210012834

Fax: +351 210012899

EDP Energias de Portugal, S.A.

Email: ir@edp.pt

Website: www.edp.pt

EDP Energias de Portugal, S.A. Listed Company Head Office: Praça Marquês de Pombal, 12 1250-162 Lisboa Portugal

Share Capital 3 656 537 715 Registered with the Commercial Registry Office of Lisbon under no. 500697256 Company Tax Number 500697256

Table of Contents

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: April 17, 2007

EDP- Energias de Portugal, S.A.

By: /s/ António Luís Guerra Nunes Mexia
Name: António Luís Guerra Nunes Mexia
Title: Chief Executive Officer