

EDP ENERGIAS DE PORTUGAL SA

Form 6-K

December 03, 2004

[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 December 2004

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 x Form 40-F "

(Indicate by check mark whether the registrant by

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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.	<u>EDP Release: Co-Option of Board Members</u>	3
II.	<u>EDP Release: Caixa Geral de Depósitos Notified Direct and Indirect Holding of 4.89% of EDP's Share Capital</u>	4

Table of Contents

Lisbon, December 2nd 2004

Reuters: EDPP.IN / EDP.N

Bloomberg: EDP PL / EDP US

CO-OPTION OF BOARD MEMBERS

Article 249º of the Portuguese Securities Market Code

After the resignation of Mr. Luís Fernando de Mira Amaral and Mr. Vitor Ângelo Mendes da Costa Martins as members of the Board of EDP, on November 30, 2004, the Board of Directors deliberated and decided to appoint their substitutes, and has co-opted Mr. João Eduardo Freixa and Mr. José Pedro Sucena Paiva to act as directors for the remainder of the three-year term of each resigning director 2003 through 2005.

EDP Energias de Portugal, S.A.

INVESTOR RELATIONS

DEPARTMENT

Pedro Pires, Head of IR

Cristina Requicha

Elisabete Ferreira

Gonçalo Santos

Rui Antunes

Catarina Mello

Tel: +351 21 001 2834

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Site: www.edp.pt

EDP - Energias de Portugal, S.A. Sociedade Aberta Sede: Praça Marquês de Pombal, 12 1250-162 Lisboa Portugal

Capital Social: 3,000,000,000 Matrícula: 1805 da C.R.C. Lisboa Pessoa Colectiva 500 697 256

Table of Contents

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CAIXA GERAL DE DEPÓSITOS NOTIFIED DIRECT AND INDIRECT

Bloomberg: EDP PL / EDP US

HOLDING OF 4.89% OF EDP S SHARE CAPITAL

In accordance with articles 16 and 17 of the Portuguese Securities Market Code, EDP Energias de Portugal, S.A. makes the following legal notice:

Caixa Geral de Depósitos (CGD) notified EDP that, within the scope of the fifth privatization phase of EDP, it acquired through public subscription 175,212,946 shares of EDP, representing 4.79% of the company s share capital.

CGD also notified that, following this acquisition, it now holds, directly and indirectly, 178,804,924 shares of EDP s common stock, which represent 4.89% of the company s share capital.

Considering that EDP owns 13,737,657 of treasury stock, CGD s participation corresponds to 4.91% of total voting rights.

EDP Energias de Portugal, S.A.

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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 December 3, 2004

EDP- Energias de Portugal, S.A.

By: /s/ João Ramalho Talone
Name: João Ramalho Talone
Title: Chief Executive Officer