

EDP ENERGIAS DE PORTUGAL SA

Form 6-K

April 26, 2005

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**Form 6-K**

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**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 2005

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**EDP- Energias de Portugal, S.A.**

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**Praça Marquês de Pombal, 12**

**1250-162 Lisbon, Portugal**

(Address of principal executive offices)

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(Indicate by check mark whether the registrant files or will file annual reports under cover of

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Form 20-F or Form 40-F.)

Form 20-F   X   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   X  

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*Lisbon, April 26, 2005*

Reuters: EDPP.IN EDP.N  
Bloomberg: EDP PL / EDP US

**EDP APPOINTS NEW EXTERNAL AUDITOR  
FOR THE PERIOD 2004-2006**

EDP - Energias de Portugal, S.A. (EDP), has defined clear guidelines in order to reinforce internal corporate governance policies regarding independent professional relationships with the External Auditors and decided, once more, to request an audit services proposal for the period 2004-2006, in relation to all companies within the EDP Group.

**INVESTOR RELATIONS**

**DEPARTMENT**

Several international audit firms were invited to present their proposals, including the audit firm that served EDP in the previous period.

Pedro Pires, Head of IR

Gonçalo Santos

Elisabete Ferreira

Cristina Requicha

Rui Antunes

Catarina Mello

Upon conclusion of the proposal evaluation process, the Management of EDP decided to enter into an External Audit Services contract with KPMG Portugal, starting October 2004.

**EDP Energias de Portugal, S.A.**

Phone +351 210012834

Fax: +351 210012899

Email: [ir@edp.pt](mailto:ir@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. 1805 Company Tax Number 500 697 256*

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Lisbon, April 20<sup>th</sup> 2005

Reuters: EDPP.IN / EDP.N  
Bloomberg: EDP PL / EDP US

**EDP CONCLUDES THE SALE OF A 60% STAKE IN EDINFOR  
TO LOGICA CMG**

**INVESTOR RELATIONS**

**DEPARTMENT**

Pursuant to EDP Energias de Portugal, S.A. ( EDP ) market communication released on January 7, 2005, EDP informs that, following the occurrence of the relevant conditions precedent, in particular the approval of the operation by the Competition General Directorate of the European Commission, it has, in execution and in accordance with the terms of the share purchase agreement entered into on January the 7<sup>th</sup>, sold to LogicaCMG Corporate Holdings Limited ( LogicaCMG ) 60% of the share capital of Edinfor Sistemas Informáticos, S.A. ( EDINFOR ) and the respective shareholders loans, for a total consideration of 81 million (calculated based on an enterprise value of 135 million).

Pedro Pires, Head of IR

Gonçalo Santos

Elisabete Ferreira

Cristina Requicha

Rui Antunes

Catarina Mello

With the completion of this transaction, EDP now holds 40% of EDINFOR s share capital and LogicaCMG 60%. As of December 31<sup>st</sup>, 2004, the book value of EDP s 60% stake in EDINFOR amounted to 82.6 million. From the date of the signature of the share purchase agreement, EDP started consolidating its shareholding in EDINFOR through the *equity method*.

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Phone +351 210012834

Fax: +351 210012899

Email: ir@edp.pt

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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 26, 2005

EDP - Energias de Portugal, S.A.

By: /s/ João Ramalho Talone

Name: João Ramalho Talone

Title: Chief Executive Officer