



São Paulo, April 1st, 2020 – EDP - Energias do Brasil SA (“EDP” or “Company”) (B3: ENBR3), following the Notice to the Shareholders released on December 30, 2019, announces to the market and its investors that, at the Board Directors’ Meeting held on this date, Mr. **João Manuel Brito Martins** was elected to replace Mr. **Michel Nunes Itkes** as Vice-President of Grids of EDP.

As a result, the EDP’s Executive will have the following composition, with an effective mandate until December 31st, 2022:

Mr. Miguel Nuno Simões Nunes Ferreira Setas

CEO and Investor Relations

Mr. Henrique Manuel Marques Faria Lima Freire

Chief Financial Officer

Mr. Carlos Emanuel Baptista Andrade

Vice-President of Strategy and Business Development

Mr. Luiz Otavio Assis Henriques

Vice- President of Generation and Commercialization

Mr. João Manuel Brito Martins

Vice-President of Grids

Mr. João Manuel Brito Martins is graduated in Economics from the Universidade Católica Portuguesa and holds an MBA degree from IMD (Switzerland). He began his professional career as a consultant at Roland Berger Strategy Consultants. He later joined the EDP Group, where he held various positions in Portugal, Spain and Brazil in the areas of strategic marketing, pricing and planning, M&A and internal consulting. He was responsible for the area of Innovation and Sustainability of EDP Brasil until mid-2014 and was the Director of Strategy and Innovation from 2014 to 2016. He is currently the Distribution Director and Commercial Director of EDP Distribuição Espírito Santo.

EDP – Energias do Brasil S.A.

Miguel Nuno Simões Nunes Ferreira Setas

Chief Executive and Investor Relations Officer
