



RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL SHAREHOLDERS' MEETING OF REN - REDES ENERGÉTICAS NACIONAIS, SGPS, S.A.

Lisbon, 30th of March 2009

REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN") makes public that the Annual General Shareholders' Meeting held on March 30, 2009 approved the following resolutions:

- Approval of the individual and consolidated accounts' reporting documents for the 2008 financial year, including the global management report, the legal certification of the accounts, the opinion and the annual report of the Audit Committee and the corporate governance report;
- Allocation of profits in relation to the 2008 financial year, as follows:
 1. The profits for the 2008 financial year, obtained in the individual financial demonstrations, according to the International Financial Reporting Standards, in the amount of (-) € 1 512 757.90 (one million five hundred and twelve thousand and seven hundred and fifty-seven euros and ninety cents) are allocated as carried forward results.
 2. The amount of € 88 110 000.00 (eighty-eight million and one hundred and ten thousand euros), which corresponds to 69.156% of REN's consolidated profits in relation to the 2008 financial year that amounted to € 127 405 184.77 (one hundred and twenty-seven million, four hundred and five thousand and eighty-four euros and seventy-seven cents), is distributed to the shareholders as accumulated results, which is equivalent to the distribution of a gross dividend amount of € 0.165 per share.
- Approval of a vote of confidence and praise to the management and supervision bodies and to each of their respective members, in accordance with article 455 of the Portuguese Companies Code;

REN - Redes Energéticas Nacionais, SGPS, S.A.