



*Unofficial Translation*

*This is an unofficial translation of the press release made below and it has been prepared for information purposes only. In the case of any discrepancy between this translation and the Portuguese version, the Portuguese version will prevail.*

## **NOTICE**

REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN") informs the market and the public in general that following the resignation of Mr. Luis Palha da Silva, the Board of Directors of REN decided today to appoint by co-optation Mr. José Luis Arnaut to act as non-executive member of said corporate body for the current term of office, 2012-2014.

Lisbon, June 22, 2012

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