



*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.*

PRESS RELEASE

In accordance with and for the purposes of sub-paragraph b) of article 3 of CMVM's Regulation no. 5/2008, REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN"), hereby informs that, following the Annual General Shareholder's Meeting of REN, held on March 27th, 2012, and in which were appointed the corporate bodies for the three year period 2012-2014, the Board of Directors, by resolution of April 19th, 2012, approved in accordance with and for the purposes laid down in no. 2 of article 446-A of the Portuguese Companies Code, decided to maintain in the exercise of their functions for the current three year period the Company Secretary, Mr. Pedro Cabral Nunes, and the Substitute of the Company Secretary, Mrs. Mafalda Rebelo de Sousa.

Lisbon, April 19th, 2012

REN - REDES ENERGÉTICAS NACIONAIS, SGPS, S.A.