



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 RELATION TO OWNERSHIP OF REN'S SHARES

In accordance with and for the purposes of 14 of CMVM's Regulation no. 5/2008, and following REN - Redes Energéticas Nacionais, SGPS, S.A. (REN)'s press release about designation of non-executive Board Member, of July 28, 2011, REN hereby informs and discloses that the non-executive Director Mr. Luís Guedes da Cruz Almeida held at the time of its designation 885 shares and corresponding voting rights of REN.

Moreover, the Director Mr. Luís Guedes da Cruz Almeida holds, at the present date, the above mentioned 885 shares of REN.

Lisbon, 2nd September 2011

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