



*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.*

## DESIGNATION OF NON-EXECUTIVE BOARD MEMBER

Pursuant to paragraph a) of article 3 of the Regulation of CMVM no. 5/2008, REN - Redes Energéticas Nacionais, SGPS, S.A. discloses that, following the election, in the General Shareholders Meeting held on past April, 15, of Logoplaste - Gestão e Consultoria Financeira, S.A., currently named EGF - Gestão e Consultoria Financeira, S.A., amongst others, as member of the Board of Directors, the latter notified today the designation of Mr. Luís Guedes da Cruz Almeida as Director, with non-executive functions, during the current term of 2010-2012.

Lisbon, July 28<sup>th</sup> 2011

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