



*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 QUALIFYING SHAREHOLDINGS**

In accordance with and for the purposes of no. 1 of article 17 of the Portuguese Securities Code (Securities Code) and of the CMVM's Regulation no. 5/2008 (Regulation 5/2008), REN – Redes Energéticas Nacionais, SGPS, S.A. (REN) hereby discloses the following information received from its shareholder Logoplaste Gestão e Consultoria Financeira, S.A., in respect of the rectification of qualifying shareholding and long position on shares:

In accordance with and for the purposes of article 16 of the Portuguese Securities Code and article 2-A of Regulation 5/2008, the company **Logoplaste Gestão e Consultoria Financeira, S.A.**, with registered office at Estrada da Malveira, no. 900, in Cascais, legal entity and registered at the Cascais Companies Registry Office under no. 507 139 984, with the fully-paid up share capital of 50,000 Euros, informed REN, on April 4<sup>th</sup>, 2011, of the following rectification of qualifying shareholding and long position on shares:

Following the press release of January 3<sup>rd</sup>, 2011 related with the qualifying shareholding in REN's share capital, in which it was referred that Mr. Filipe de Maurício Botton held, direct and indirectly, 111,160 shares of REN, it should be clarified that on such date (January 3<sup>rd</sup>, 2011), Mr. Filipe Botton did not hold, direct and indirectly, any shares representing REN's share capital.

Thus, the percentage of voting rights attributed to Logoplaste Gestão e Consultoria Financeira, S.A., was (on January 3<sup>rd</sup>, 2011) of 8.41% of the



voting rights corresponding to 44,933,666 shares representing the REN's share capital, being:

- 5.28% of the voting rights corresponding to 28,189,792 shares representing the REN's share capital directly held by Logoplaste Gestão e Consultoria Financeira, S.A.; and
- 3.16% of the voting rights corresponding to REN's share capital indirectly held by Logoplaste Gestão e Consultoria Financeira, S.A., through the following entities:
  - 2.05% of the voting rights corresponding to 10,933,393 shares held by Logo Finance S.A., which is fully owned by Logoplaste Gestão e Consultoria Financeira, S.A.;
  - 1.09% of the voting rights corresponding to 5,809,991 shares held by Logoinvest SGPS, S.A., which is fully owned by Logoplaste Gestão e Consultoria Financeira, S.A.;
  - 0.00% of the voting rights corresponding to 490 shares directly and indirectly held by the Member of the Board of Directors of Logoplaste Gestão e Consultoria Financeira, S.A., Mr. Alexandre Carlos de Mello Vieira Costa Relvas;

Without prejudice of the abovementioned, the voting rights attached to REN's shares held by Logoplaste Gestão e Consultoria Financeira, S.A. are attributed to Nikky Investments, S.A., which owns the entire share capital of Logoplaste Gestão e Consultoria Financeira, S.A. and to Mr. Filipe Maurício de Botton, who controls Nikky Investments, S.A.

Lisbon, April 7<sup>th</sup>, 2011

**REN – REDES ENERGÉTICAS NACIONAIS, SGPS, S.A.**

REN - REDES ENERGÉTICAS NACIONAIS, S.G.P.S., S.A.  
Listed Company  
Share Capital: 534,000,000 €  
Commercial Registry Office of Lisbon: registry and tax sole number 503 264 032  
Head Office: Avenida Estados Unidos da América, no. 55  
1749-061 Lisbon