



*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.*

## **PESS RELEASE IN RELATION TO TRANSACTION OVER SHARES**

In accordance with and for the purposes of article 248 - B of the Portuguese Securities Code and of no. 8 of article 14 of CMVM's Regulation no. 5/2008, REN – Redes Energéticas Nacionais, SGPS, S.A. (REN) hereby informs the execution of transactions over REN's shares by the companies Logo Finance, S.A. (previously named as Logoenergia SGPS, S.A. until December 13<sup>th</sup>, 2010) and Logoplaste Gestão e Consultoria Financeira, S.A., which are closely related persons with REN's Manager Mr. Filipe Maurício de Botton, who is a member of REN's Board of Directors and also a member of the managing bodies of the said companies.

Lisbon, January 4<sup>th</sup>, 2011

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



## Press Release in relation to Transactions over Shares of REN - Redes Energéticas Nacionais, SGPS, S.A.

Reason for Press Release: Transaction made by entities indirectly controlled by a Manager of REN SGPS, S.A. and in which he also exercises manager functions.

Full name: Logoplaste Gestão e Consultoria Financeira, S.A., as buyer (Mr. Filipe Maurício de Botton - Chairman of the Board of Directors)

Initial No. of Shares: 0

Final No. of Shares: 28,189,792

Full name: Logo Finance, S.A., as seller (Mr. Filipe Maurício de Botton - Member of the Board of Directors)

Initial No. of Shares: 39,123,185

Final No. of Shares: 10,933,393

Transaction No.	Type of Transaction	Place	Amount	Price	Transaction Date
1	Sale and purchase	Outside regulated market	28,189,792	2.699 €	Dec-28-2010

Thus, following this transaction, on January 3<sup>rd</sup>, 2011, Mr. Filipe Maurício de Botton informed REN that himself and the following entities which are closely related to him, in accordance with article 248 - B of the Portuguese Securities Code, hold 45,044,336 shares, representing de 8.44% of the share capital of REN, which are distributed as follows:



On its behalf:	109,190
On behalf of relatives:	1,970
On behalf of Logoplaste Gestão e Consultoria Financeira, S.A., company indirectly controlled by the Manager and in which the Manager exercises the functions of Chairman of the Board of Directors:	28,189,792
On behalf of Logo Finance, S.A., company indirectly controlled by the Manager and in which the Manager exercises the functions of member of the Board of Directors:	10,933,393
On behalf of Logoinveste SGPS, S.A., company indirectly controlled by the Manager and in which the Manager exercises the functions of Chairman of the Board of Directors:	5,809,991
<b>TOTAL:</b>	<b>45,044,336</b>

End of press release