



*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 item b) of article 3 of CMVM's Regulation no. 5/2008, REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN"), hereby informs that:

1. Following the General Shareholder's Meeting of REN, held on March 15, 2010, and in which were appointed REN's corporate bodies for the three year period 2010-2012, the Board of Directors, by resolution of March 22, 2010, decided to maintain in the exercise of its functions for the current term of office the Company Secretary, Mr. Pedro Cabral Nunes, and the Substitute of the Company Secretary, Ms. Daniela Pizarro de Sá.
2. On June 15, 2010, the Substitute of the Company Secretary, Ms. Daniela Pizarro de Sá, resigned from its office, having been designated in its place, by resolution of the Board of Directors of June 24, 2010, Mrs. Mafalda Rebelo de Sousa.

Lisbon, September 06, 2010

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