



## **PRESS RELEASE IN RELATION TO TRANSACTION OF SHARES**

In accordance with and for the purposes of article 248 - B of the Portuguese Securities Code and of no. 14 of CMVM's Regulation no. 5/2008, REN – Redes Energéticas Nacionais, SGPS, S.A. (REN) hereby informs and divulges the execution of transactions of REN's shares by Mr. Manuel Carlos de Melo Champalimaud, Member of the Board of Directors, according to detailed information attached hereto.

Lisbon, September 22<sup>nd</sup>, 2009

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



## Press release in relation to transactions of Shares of REN - Redes Energéticas Nacionais, SGPS, S.A.

Reason for Press Release: Transaction executed by a Director of REN SGPS, S.A.

Full Name: Mr. Manuel Carlos de Melo Champalimaud - Member of the Board of Directors

Initial No. of Shares: **180,000**

Final No. of Shares: **215,800**

Transaction No.	Type of Transaction	Place	Quantity	Price	Date of Transaction
1	Acquisition	Euronext Lisbon	35,800	€ 2.9119	15-Set-2009
<b>Total</b>			<b>35,800</b>		

Thus, following these transactions, 27,687,445 shares of REN - Redes Energéticas Nacionais SGPS, S.A. are attributable to Mr. Manuel Carlos de Melo Champalimaud, in accordance with article 248 - B of the Portuguese Securities Code, which are distributed as follows:

On its behalf:	215,800
On behalf of Gestfin, SGPS, S.A., in which he exercises the functions of Chairman of the Board of Directors:	<u>27,471,645</u>
<b>TOTAL:</b>	<b>27,687,445</b>

End of press release