



PRESS RELEASE

REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN") hereby divulges the following information:

Considering i) the European Commission's recommendations no. 2001/256/EC, of November 15th, 2000, and no. 2002/590/EC, of May 16th, 2002, the CMVM's Regulations no. 5/2008 and no. 6/2000, the CMVM's Corporate Governance Code, of September 2007, and ii) the fact that the current external auditor has performed its functions for nine years:

The Board of Directors of REN SGPS, in order to guarantee that the highest level of independence is maintained, which has been accomplished in a consistent manner until the date hereof, has considered convenient to proceed with the rotation of this auditing entity, having for this purpose decided, following the proposal of the Audit Committee, to select Deloitte for the office of external auditor of the Group.

Lisbon, June 29th, 2009

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