



PRESS RELEASE

Pursuant to paragraph a) of article 3 of CMVM's Regulation no. 5/2008, REN - Redes Energéticas Nacionais, SGPS, S.A., informs that the Board of Directors has appointed Mr. João Caetano Carreira Faria Conceição to act as executive director of the company, for the remaining period of the three years mandate ending in December 2009, following the resignation of Mr. Fernando Soares Carneiro.

Lisbon, the 13th May 2009

REN - Redes Energéticas Nacionais, SGPS, S.A.