



## ANNUAL SUMMARY OF INFORMATION DISCLOSED IN 2008

In accordance with and for the purposes of article 248-C of the Portuguese Securities Code, REN- Redes Energéticas Nacionais, SGPS, S.A. (“REN”) hereby divulges the present summary of the information published or disclosed to the public, during 2008, by REN, as listed company.

### 1- Information disclosed through CMVM’s and REN’s websites

#### Material Information

19/12/2008	REN announces investment plan. (English version)
16/12/2008	REN announces the 2009 tariffs and prices for Electricity. (English version)
03/12/2008	REN announces debt issuance in the sum of EUR 500 Million. (English version)
28/11/2008	REN announces financing operation with the European Investment Bank. (English version)
28/10/2008	REN announces consolidated financial results for the first nine months of 2008
24/10/2008	REN announces the resolutions adopted at the Extraordinary General Shareholders’ Meeting. (English version)
17/10/2008	REN announces entering into a Market Making Agreement. (English version)
16/10/2008	REN announces proposal by ERSE (Regulator for the Energy Sector) for electricity tariffs and prices in 2009 and parameters for the 2009-2010 regulatory period. (English version)
16/10/2008	REN announces risk rating. (English version)
29/07/2008	REN announces consolidated financial results for the 1 <sup>st</sup> half of 2008. (English version)
02/05/2008	REN announces financial information for the 1 <sup>st</sup> quarter of 2008. (English version)
28/04/2008	REN announces resolutions adopted by the Annual General Shareholders’ Meeting. (English version)
28/04/2008	REN announces credit rating. (English version)
18/04/2008	REN clarifies news report published in the media.
14/04/2008	REN announces payment concerning the amortisation of the tariff deficit. (English version)
17/03/2008	REN announces Development and Investment Plan for the Electricity Transport Network.
07/03/2008	REN announces the 2007 Annual Results. (English version)



### Annual Financial Information

21/04/2008	REN announces addendum to the 2007 financial year. (English version)
14/04/2008	REN announces the Report & Opinion by the Audit Board - Individual Financial Statements.
14/04/2008	REN announces addendum to the Report & Individual Financial Statements for the 2007 financial year.
07/04/2008	REN announces addendum to the 2007 Financial year. (English version)
19/03/2008	REN announces the consolidated financial statements and accounts for 2007 for approval during the General Shareholders' meeting which is to be held on 28 April 2008. (English version)

### Half - Yearly Financial Information

10/10/2008	REN announces addendum to the attachment of the consolidated Report and Accounts for the 1 <sup>st</sup> half of 2008. (English version)
19/08/2008	REN announces the Report and Consolidated Financial Statements for the 1 <sup>st</sup> half of 2008 .(English version)

### Quarterly Financial Information

22/12/2008	REN announces consolidated 3 <sup>rd</sup> quarter financial information for 2008 - Amendment. (English version)
28/11/2008	REN announces 3 <sup>rd</sup> quarter financial information for 2008 - Amendment. (English version)
25/11/2008	REN announces consolidated financial information for 2008's 3 <sup>rd</sup> quarter. (English version)
29/05/2008	REN announces consolidated 1 <sup>st</sup> quarter financial information for 2008 - under CMVM Regulation no. 4/2004. (English version)
29/05/2008	REN announces individual 1 <sup>st</sup> quarter financial information for 2008 - under CMVM Regulation no. 4/2004. (English version)

### Corporate Governance Report

24/04/2008	REN announces the Corporate Governance Report for consideration at the General Shareholders' Meeting to be held on 28 <sup>th</sup> April, 2008 (Reviewed on the CMVM's request dated 23 <sup>rd</sup> April, 2008).
25/03/2008	REN announces the Corporate Governance Report for approval during the General Shareholders' Meeting which is to be held on 28 <sup>th</sup> April, 2008. (English version)

### Board Members and Functions

16/09/2008	REN announces that the Vice-Chairman of the General Shareholders' Meeting has resigned. (English version)
09/09/2008	REN announces the appointment of the Company Secretary. (English version)



28/04/2008	REN announces the appointment of the Chairman of the General Shareholders' Meeting and the members of the Board of Directors, the Audit Committee and the Remuneration Committee. (English version)
09/04/2008	REN announces resignation of member of the Remuneration Committee. (English version)
26/03/2008	REN announces resignation of member of the Board of Directors. (English version)

#### **Change, Conversion, Reconstitution and Extinction of Securities**

24/10/2008	REN announces the appointment of the Vice-Chairman of the General Shareholders' Meeting. (English version)
24/09/2008	REN announces partial amendment to the company's articles of association. (English version)
19/03/2008	REN announces the Board of Directors' proposal to be presented to the Annual General Shareholders' Meeting, concerning the amendment of the company's articles of association. (English version)

#### **Dividends, interests, reimbursement and exercise of other rights**

30/04/2008	REN announces the dividend payment for the 2007 financial year. (English version)
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#### **Notices to Convene**

24/09/2008	REN announces notice convening and Extraordinary General Shareholders' Meeting. (English version)
20/03/2008	REN announces the rectification to the notice convening the Annual General Shareholders' Meeting. (English version)
19/03/2008	REN announces the rectification to the notice convening the Annual General Shareholders' Meeting. (English version)
19/03/2008	REN announces notice convening the Annual General Shareholders' Meeting. (English version)

#### **Qualifying Holdings and Shareholders' Agreements**

30/12/2008	REN announces qualifying holdings. (English version)
10/10/2008	REN announces qualifying holdings - supplementary information. (English version)
03/10/2008	REN announces qualifying holdings. (English version)

#### **Management Transactions**

23/12/2008	REN announces shares transactions
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### Own Shares

18/12/2008	REN announces trading of own shares
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### Annual Summary of Information Disclosed

17/06/2008	REN announces the Annual Summary of Information disclosed in 2007. (English version)
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## 2 - Information disclosed in widely circulated newspapers

29-12-2008	First green substation in Portugal
20-11-2008	REN inaugurates Substation in Vila Pouca de Aguiar
18-11-2002	Fernão Ferro - Trafaria Line: REN suspends works
12-11-2008	REN constructs gas pipeline of 20 million in Carriço-Lares
27-10-2008	REN presents 3 <sup>rd</sup> quarter financial results
17-10-2008	Interruption of supply in Oporto and surroundings
30-09-2008	For contracting of 160 million euros REN launches invitation to tender for expansion in Sines
31-07-2008	Fanhões-Trajouce Line was brought back to functioning
30-07-2008	Re-established the safety of supply in Lisbon and surroundings
21-07-2008	Electromagnetic fields are below the values of reference
15-07-2008	fifteen million euros to connect wind turbines in Douro (Image)
11-07-2008	Interruption of the energy supply affects the Algarve region
10-07-2008	REN expand gas terminal of Sines
03-07-2008	General-Directorate for Health monitors measuring of electromagnetic fields in Batalha
25-06-2008	Secretary of State for Environment approves new substation of Armamar
03-06-2008	REN's computer model is an International case study
19-05-2008	REN registers the best rating quotation
13-05-2008	REN awards with 12500 Euros thesis which maximizes the energy transmission
09-05-2008	Smart Parade
05-05-2008	REN registers the highest dividend yield of the sector in the Iberian peninsula
21-04-2008	Relevant shareholders and shares held by the Corporate Bodies
18-04-2008	Public consultation promoted by REN ends today
18-04-2008	Clarification on news released in the media
15-04-2008	REN clarifies licensing process of Fernão Ferro - Trafaria Line
15-04-2008	REN doubles Algarve's Energetic Capacity
14-04-2008	Payment of tariff deficit
14-04-2008	New substation of Pedralva supplies EDP



09-04-2008	Renunciation of member of the Remuneration Committee
18-03-2008	ERSE approves supplementary documents to the Regulation for Access to the Pipelines, Infra-structures and Interconnections of the natural gas sector (RARII)
17-03-2008	Electricity Transmission Grid Development and Investment Plan (ETGDIP)
14-03-2008	Suspension of Fanhões-Trajouce line
14-03-2008	Press Release Batalha
14-03-2008	REN reinforces connections of the International Douro area
14-03-2008	REN invests 20 million in Alentejo interior line
14-03-2008	TIE bellow one minute for the third consecutive year
14-03-2008	REN defends renewables for diminishing the energy import dependence
14-03-2008	REN and APA present Guide For the Environment Impact Evaluation
14-03-2008	Applications to the REN Premium end at 10 of January
14-03-2008	40 Million Euros for centre which investigates electromagnetic fields eventual effects (Press release Faculty of Pharmacy)
11-03-2008	REN invests 1400 million Euros in the modernization of the electricity grid
21-02-2008	REN defends renewables for diminishing the energy dependence
24 -01-2008	Electromagnetic fields bellow the values of reference do not represent a danger for health

### 3 - Information published in the Official website of the Ministry of Justice

<http://publicacoes.mj.pt/>

11/12/2008	Amendments to the Articles of Association
24/09/2008	Notice to convene
14/08/2008	Appointment of Company Secretary
14/08/2008	Termination of office of member(s) of the corporate body(ies)
10/07/2008	Prestação de Contas Individual
17/06/2008	Prestação de Contas Individual
23/05/2008	Amendments to the Articles of Association and Appointment of member(s) of the corporate body(ies)
23/05/2008	Termination of office of member(s) of the corporate body(ies)
20/03/2008	Notice to convene
19/03/2008	Notice to convene

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

Lisbon, May 4<sup>th</sup>, 2009