



## 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 Fernando Soares Carneiro, Member of the Board of Directors, has resigned from its office, starting on the 30<sup>th</sup> March 2009.

Lisbon, the 30th March 2009