



PRESS RELEASE IN RELATION TO SIGNIFICANT HOLDINGS

In accordance with Article 17/1 of the Portuguese Securities Code, REN - Redes Energéticas Nacionais, SGPS, S.A. (REN) hereby divulges the following information received on February, 9th 2009, in relation to significant holdings of the shareholders Caixa Geral de Depósitos, S.A. (CGD).

From February, 4th 2009 the shareholder CGD, holds, directly or indirectly, 26,923,790 shares, corresponding to 5.0419% of the share capital and corresponding voting rights of REN.

The chain of entities holding a stake in REN which voting rights are attributable to CGD, as provided for under Article 20/1 of the Portuguese Securities Code, is the following:

- Directly held by CGD in the share capital of REN is of 26,694,660 shares, corresponding to 4.9990% of the total share capital and respective voting rights;
- 229.130 shares, held by “Fundo de Pensões da CGD” (managed by CGD Pensões - Sociedade Gestora de Fundos de Pensões, S.A., and of which CGD is an associated company), representing 0.0429% of the share capital and voting rights of REN.

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