



## 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, 3<sup>rd</sup> 2009, in relation to significant holdings of the shareholders Caixa Geral de Depósitos, S.A. (CGD).

From January, 30<sup>th</sup> 2009 the shareholder CGD, holds, directly or indirectly, 26,695,440 shares, corresponding to 4.9991% 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;
- 780 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 0.0001% of the share capital and voting rights of REN.

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