



**APPOINTMENT OF THE VICE-CHAIRMAN
OF THE
SHAREHOLDERS' GENERAL MEETING**

Lisbon, 24th of October 2008

In accordance with article 3, paragraph a) of the CMVM Regulation no. 5/2008, REN - Redes Energéticas Nacionais, SGPS, S.A. hereby informs that the Annual General Meeting held on 24 October 2008 resolved to elect Mr. Duarte Vieira Pestana de Vasconcelos as Vice-Chairman of the General Shareholders' Meeting, to perform this function until the end of the current term of office (three years term of 2007 to 2009).

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