



Press release

Pursuant to paragraph f) of article 3 of CMVM's Regulation no. 4/2004, REN - Redes Energéticas Nacionais, SGPS, S.A., informs that Paulo Miguel Garcês Ventura, Vice-Chairman of the General Shareholders Meeting, has resigned from its office, starting on the 11th^t September 2008.

Lisbon, the 16th September 2008