



Press release

Pursuant to paragraph g) of article 3 of CMVM's Regulation no. 4/2004, REN - Redes Energéticas Nacionais, SGPS, S.A., informs that the Company Secretary, Mr. Óscar Emanuel de Magalhães Ribeiro has resigned from its office. Subsequently, on May 21st 2008, the Board of Directors appointed Mr. Pedro Cabral Nunes, as the new Company Secretary.