



**APPOINTMENT OF THE CHAIRMAN OF THE SHAREHOLDERS' GENERAL
MEETING AND MEMBERS OF THE BOARD OF DIRECTORS, AUDIT COMMITTEE
AND REMUNERATION COMMITTEE**

Lisbon, 28th of April 2008

In accordance with article 3, paragraph f) of the CMVM Regulation no. 4/2004, REN - Redes Energéticas Nacionais, SGPS, S.A. hereby informs that the Annual General Meeting held on 28 April 2008 resolved to elect the following members of corporate bodies of the company to perform their functions until the end of the current term of office (three years term of 2007 to 2009):

- Mr. José Manuel Ribeiro Sérvulo Correia, as Chairman of the General Shareholders' Meeting;
- Mr. José Isidoro d'Oliveira Carvalho Neto and Mr. Filipe de Botton, as Directors (as a consequence of the increase of the number of Directors that compose the Board of Directors during the current term of office from 11 to 13 Directors);
- Mr. Fernando António Portela Rocha de Andrade, as Director and member of the Audit Committee;
- Mr. Francisco Manuel Marques Bandeira and Mr. José Alexandre de Oliveira, as members of the Remuneration Committee.

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