



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 Vítor José Lilaia da Silva, a member of the Remuneration Committee, has resigned from its office, starting on the 31st March 2008.

REN - REDES ENERGÉTICAS NACIONAIS, S.G.P.S., S.A.

Listed company

Share Capital: 534,000,000 Euros

Company and registration number with the Lisbon Commercial Registry Office no. 503.264.032

Head Office: Avenida dos Estados Unidos da América, no. 55,

1749-061 Lisbon