



Unofficial Translation

This is an unofficial translation of the proposal indicated below and it has been prepared for information purposes only. In the event of any discrepancy between this translation and the Portuguese version, the Portuguese version will prevail.

ANNOUNCEMENT

Resignation to the position of member of the Board of Directors

Pursuant to paragraph a) of article 3 of CMVM's Regulation no. 5/2008, REN - Redes Energéticas Nacionais, S.G.P.S., S.A. ("REN" or the "Company"), informs that Gestmin, S.G.P.S., S.A. ("Gestmin") conveyed the Chairman of the Board of Directors of the Company, on March 6th, 2013, its resignation as Member of the Board of Directors of REN and therefore the termination of office of Mr. Manuel Champalimaud, Member of the Board of Directors of REN appointed by Gestmin to act in his own name, in order to definitely clarify that its presence at the Board of Directors is only justified by its status of private shareholder.

Lisbon, March 12, 2013

REN - Redes Energéticas Nacionais, S.G.P.S., S.A.