



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

REN - Redes Energéticas Nacionais, S.G.P.S., S.A. (“REN” or the “Company”), hereby informs that the company EGF - Gestão e Consultoria Financeira, S.A. (“EGF”) - appointed as a member of REN’s Board of Directors in the General Meeting held on March 27th, 2012 - and Mr. Filipe de Botton - appointed by EGF to discharge such functions in his own name - conveyed the Chairman of the Board of Directors of the Company, on the date hereof, their respective resignations to the position of member of the Board of Directors of REN, pursuant and for the purposes of article 404 of the Portuguese Companies Code.

Lisbon, 21 of April 2014

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