



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 of the Vice-Chairman of Board of the General Meeting

Pursuant to article 3(a) of Regulation 5/2008 of the CMVM, REN - Redes Energéticas Nacionais, S.G.P.S., S.A. (“REN” or the “Company”) hereby informs that Mr. Duarte Vieira Pestana de Vasconcelos presented, on 29 May 2014, his resignation to his office of Vice-Chairman of REN’s Board of the General Meeting, with immediate effects.

Lisbon, 30 May 2014

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