



Unofficial Translation

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

PRESS RELEASE IN RELATION TO TRANSACTION OVER SHARES

Pursuant to and for the purposes of article 248 - B of the Portuguese Securities Code and article 14(8) of CMVM's Regulation no. 5/2008, REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN") hereby discloses the execution of transactions over shares representing REN's share capital by Mr. Emílio Rui Vilar, Chairman of the Board of Directors and Chief Executive Officer, within the public offer of REN's shares which took place between 2 and 12 June 2014

Lisbon, June 24th, 2014

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



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Press Release in relation to Transactions over Shares of REN - Redes Energéticas Nacionais, SGPS, S.A.

Reason for Press Release: Transaction carried out by a Manager of REN

Full Name: Emílio Rui Vilar (Chairman of the Board of Directors and Chief Executive Officer of REN)

Initial No. of Shares: **390**

Final No. of Shares: **10,390**

Transaction No.	Type of Transaction	Place	Amount	Price (€)	Transaction Date
1	Purchase	Euronext Lisbon	10,000	2,68	17 June 2014 ¹

Further to these transaction, Mr. Emílio Rui Vilar informed REN that the following shares representing the share capital and voting rights of REN are attributable to him, pursuant to article 248-B of the Portuguese Securities Code:

Shares directly held: 10,390

TOTAL: 10,390

End of press release

¹ Date of the financial and physical settlement of the shares sold within the public offer between 2 and 12 June 2014.