



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

RESOLUTIONS APPROVED AT THE ANNUAL GENERAL SHAREHOLDERS MEETING OF REN - REDES ENERGÉTICAS NACIONAIS, SGPS, S.A. AND COMPOSITION OF THE GOVERNING BODIES

REN - Redes Energéticas Nacionais, SGPS, S.A. (“REN” or the “Company”) hereby informs the public and the market that, in the General Shareholders’ meeting held today, the following resolutions were adopted:

- Approval of the consolidated and individual financial statements referring to the financial year ended on December 31, 2013;
- Allocation of profits in relation to the financial year ended on December 31, 2013, as proposed by the Board of Directors, including the distribution of a gross dividend value per share of EUR 0.171;
- Approval of a vote of positive appraisal for the management and supervisory bodies of the Company for the performance of their functions in 2013;
- Granting of authorization to the Board of Directors for the acquisition and sale of own shares by REN and/or its subsidiaries, according to the proposal presented;
- Granting of authorization to the Board of Directors for the acquisition and sale of own bonds or other own debt securities issued by REN and/or by its subsidiaries, according to the proposal presented;



- Approval of the statement of the Remuneration Committee on the remuneration policy of the members of the management and supervisory bodies and of the General Meeting Board, according to article 2(1) of Law 28/2009, of June 18;
- Election of Mr. Emílio Rui Vilar as Chairman of the Board of Directors to complete the ongoing 2012-2014 term of office;
- Election of Parpública - Participações Públicas (SGPS), S.A., represented by Prof. Aníbal Durães dos Santos, as a member of REN's Audit Committee to complete the ongoing 2012-2014 term of office;
- Election of Mr. Luis Amado da Silva as member of the Board of Directors to complete the ongoing 2012-2014 term of office;
- Election of the following members of the Remuneration Committee to complete the ongoing 2012-2014 term of office: Mr. Paulo Pimenta (Chairman), Mr. Manuel de Lancastre and Mr. Fernando Neves de Almeida (Members).

REN also informs that the Company's Executive Committee is currently composed by Mr. Emílio Rui Vilar (CEO), Mr. Gonçalo Morais Soares and Mr. João Faria Conceição, following the meeting of the Board of Directors held today after the Annual General Meeting of Shareholders.

Lisbon, 3 April 2014

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