



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 accordance with article 3(a) of CMVM's Regulation no. 5/2008, REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN") hereby informs the market and the general public of the termination of the temporary suspension of Mr. Manuel Champalimaud as REN's Director, effective as of 1 April 2016. The termination of such suspension has been declared in the extraordinary meeting of the Audit Committee held on 28 March that verified that the incompatibility with the certification of transmission system operators, referred to in the press release of the 7 March 2016, has ceased.

Lisbon, 01st April 2016

End of press release