



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

Pursuant to article 3(a) of the CMVM Regulation no. 5/2008, REN – Redes Energéticas Nacionais, SGPS, S.A. (“REN”) hereby informs the market and the general public that Mr. Manuel Champalimaud presented on this date to the Chairman of the Board of Directors of REN his resignation as a Board member of REN.

Lisbon, 13th April 2016

End of press release