



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 REN SHARES

In accordance with and for the purposes of article 248 - B of the Portuguese Securities Code and article 14(8) of CMVM's Regulation no. 5/2008, as amended, REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN") hereby informs and discloses that Gestmin, SGPS, S.A. informed REN on 06 May 2016 that it executed the transaction detailed in the attached annex over shares representing the share capital of REN.

Lisbon, 9th May 2016

REN - REDES ENERGÉTICAS NACIONAIS, SGPS, S.A.



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

Reason for Press Release: Transaction executed by a closely associated person with director of REN (i.e. entity, directly or indirectly, controlled by REN's director)

Full name: Gestmin, SGPS, S.A.

Initial No. of Shares: **14,540,285**

Final No. of Shares: **12,540,285**

Type of Transaction	Place	Amount	Price	Transaction Date
Sale	Euronext Lisbon	2,000,000	EUR 2.69	02 May 16

Thus, following the execution of this transaction, Gestmin, SGPS, S.A. has informed REN that Director Mr. Manuel Carlos de Mello Champalimaud*, who has resigned to his functions as Director of REN on 13 April but remains in office until 31 May 2016, holds **12,540,285** (twelve million five hundred forty thousand and two hundred eighty five) shares representing 2.35% of REN's share capital and voting rights, which are distributed as follows:

Own name	0
Person closely associated (Gestmin, SGPS, S.A.)	<u>12,540,285</u>
TOTAL:	12,540,285

*Submitted his resignation on 13 April 2016, remaining in office until 31 of May 2016.

End of press release