



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 248 of the Portuguese Securities Code and paragraph a) of article 3 of the CMVM Regulation no. 5/2008, REN - Redes Energéticas Nacionais, SGPS, S.A. (“REN”) informs the market and the public in general that Mr. Francisco João Soares de Oliveira has informed the Chairman of the Board of Directors of REN on December 2, of his resignation to the office of Director of REN, through a resignation letter, with effects from December 11, 2015.

Lisbon, 4th December 2015

End of press release