



*Unofficial Translation*

*This is an unofficial translation 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.*

## **PRESS RELEASE**

Pursuant to and for the purposes of article 3(a) of CMVM Regulation 5/2208, REN – Redes Energéticas Nacionais, S.G.P.S., S.A. (“REN”) hereby informs the market and the general public that it has received, on 1 March 2023, the resignation request submitted by Li Lequan to his term of office as member of the board of directors of REN.

It further informs that, in its meeting of 7 March, the Board of Directors resolved to co-opt as board members of REN for the current mandate (i) Shi Houyun, replacing Mengrong Cheng and (ii) Qu Yang, replacing Li Lequan; both co-options to be submitted for ratification by the shareholders at the next Annual General Meeting.

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

Lisbon, 7<sup>th</sup> of March 2023