



*Unofficial Translation*

*This is an unofficial translation of the proposal indicated below 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.*

## COMMUNICATION

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 Maria Manuela Veloso has ceased her term of office as member of the board of directors of REN with effect at the end of October 2018.

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

Lisbon, 23 November 2018