



**RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS' MEETING OF
REN - REDES ENERGÉTICAS NACIONAIS, SGPS, S.A.**

Lisbon, 24th of October 2008

REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN") makes public that the Annual General Shareholders' Meeting held on October 24, 2008 approved the following resolutions:

- Election of Mr. Duarte Vieira Pestana de Vasconcelos as Vice-Chairman of the General Shareholders' Meeting to complete the three year period of the current term of office (i.e. three year period of 2007 to 2009);
- Modification of the Article 6 of the by-laws, by means of amendment of its current wording and respective renumbering as number 1 and addendum of a new number 2.

REN - Redes Energéticas Nacionais, SGPS, S.A.