
14.08.2008 - Statement from the Board of Directors of Reditus S.G.P.S., S.A.

Reditus – Sociedade Gestora de Participações Sociais, S.A.

Sociedade Aberta

Registered office: Rua Pedro Nunes, 11 – 1050-169 Lisbon

Share Capital: 32,500,000 Euros

Registered at the Registry of Companies of Lisbon
under the single registration and VAT No. 500 400 997

ANNOUNCEMENT OF RELEVANT MARKET INFORMATION

Article 248 of the Portuguese Securities Code

Following the announcements of 24 January and 7 May 2008 concerning the project for the integration of business areas of the Tecnidata Group (the "Transaction"), REDITUS, SGPS, S.A., Public Company, hereby notifies that the Parties involved have agreed (under the terms of the proposal submitted by Reditus, and accepted by the other Parties) to change the specific conditions of the implementation of the proposed Transaction, with the intention of widening its context so that the Transaction encompasses the areas of Systems Integration, Infrastructures in Emerging Markets of the Tecnidata Group, mainly developed by ALL2IT-Infocomunicações, S.A. This is in response to the interest these represent for the Reditus Group's strategy for developing its activities, particularly those overseas.

As a consequence of this change, of the auditing processes already carried out and of the evaluation carried out by the Tecnidata Group within this new context, a price has been established, based on the value of the assets and considering the new scope of the operation, of 32,500,000 euros, of which payment of 11,000,000 euros is dependent on the verification of certain conditions (namely the verification of the conclusion of projects and the profitability of the estimated timescales). The agreement reached today is still subject to contract and to the conclusion of audits (of the areas now included). In this context, the number of shares issued will of course be adjusted in the scope of the capital reinforcement operation by Reditus (for financing the transaction and the respective business plan) as referred to in the announcement of 7 May 2008, this amount being still to be decided. The subscription price of 8.5 euros per share is maintained, corresponding to the respective nominal unit value of 5 euros plus an issue premium of 3.5 euros per share.

The final and specific conditions for the Transaction are still subject to the submission of proposals and to the obtaining of approvals from the competent company organs of Reditus and the other Parties involved, and the formalization of the contractual instruments provided for in the Agreement of Understanding, signed on 7 May 2008, with the alterations hereby communicated.

Apart from the changes detailed above, no further significant changes to the Transaction were agreed, so the terms communicated via the announcement on 7 May 2008 remain the same.

Lisbon, 14 August 2008

The Board of Directors.