

**24.01.2008 - Statement from the Board of Directors of Reditus S.G.P.S., S.A.**

The Board of Directors of Reditus S.G.P.S., S.A. informs that today it extended an invitation to the shareholders of Tecnidata S.G.P.S, S.A., as represented by Engineer Miguel Paes do Amaral, who agreed, to start negotiations with a view to the future acquisition of shares representing a controlling stake in the capital of Tecnidata S.G.P.S, S.A.

For this purpose an Invest Bank will be mandated, with the aim of establishing the scope, model and criteria for carrying out the operation.

Alfragide – 24th January, 2008

The Board of Directors.