

**25.09.2008 - Statement of the Board of Directors of Reditus SGPS, S.A.**

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

Sociedade Aberta

Registered Offices: Rua Pedro Nunes No. 11, R/C

1050-169 Lisbon

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

500 400 997

Share capital €32,500,000

**DISCLOSURE OF INSIDER INFORMATION**

Following the statement issued on 24 September 2008, the Board of Directors of Reditus met today and resolved to ask the Chairman of the General Meeting to call a General Meeting for 27 October 2008, essentially in order to pass resolutions on the increase in the share capital of Reditus – Sociedade Gestora de Participações Sociais, S.A. from €32,500,000 to € 45,500,000 through the issue of 2,600,000 new book entry bearer shares, with a unit par value of €5 (five euros), reserved for subscription by Company shareholders, to be realised in cash for the unit value of €8.5 (eight euros and fifty cents), corresponding to the par value plus a premium of €3.5 (three euros and fifty cents) per share, as well as the expansion of the Board of Directors from 6 (six) to 7 (seven) members until the end of the current period (2008/2010).

The Board of Directors,

Lisbon, 25 September 2008