

27.02.2008 – Statement from the Board of Directors of Reditus S.G.P.S., S.A.

In relation to news published today, the Board of Directors of Reditus, SGPS, S.A. would like to clarify that, although carrying out capital increases is one of the privileged ways of financing the development of its activities by organic growth or acquisitions, it has, at this time, made no decisions in this respect.

As with previous capital increases, when it is deemed appropriate and is demanded for both legal and regulatory reasons, Reditus will communicate this fact to the market.

Lisbon, 27th February, 2008