

VOTES

General Shareholders Meeting REN - REDES ENERGÉTICAS NACIONAIS, S.G.P.S., S.A.

15 of March of 2010. Held at 10:00 hours

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
TYPE A	261.660.000	1,00	261.660.000,00
TYPE B	272.340.000	1,00	272.340.000,00

POINT	DESCRIPTION
5	Grant authorization to the Executive Board of Directors for the acquisition and sale of own shares by REN and subsidiaries of REN.

TOTAL								
	IN FAVOI	3	AGAINST		ABSTENTION			
POINT	VOTES	%	VOTES	%	VOTES	%		
5	433.092.809	100,000	0	0,000	522.502	0,000		