

VOTES

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

15 of April of 2011. Held at 11:30 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
4	Grant authorization to the Board of Directors for the acquisition and sale of own shares by REN and subsidiaries of REN.

TOTAL						
	IN FAVO	R	AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	
4	439.128.086	99,998	10.645	0,002	1.859.126	