

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
5	Pass a resolution on the approval of the declaration of the Remuneration Committee on the remuneration policy of the members of the managing and supervisory bodies of the Company.

TOTAL						
	IN FAVOR	3	AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	
5	432.167.974	99,921	343.056	0,079	8.486.827	