

VOTES

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

30 of March of 2009. Held at 15:00 hours

	SHARES	NOMINAL	SHARE CAPITAL
CATEGORY A	261.660.000	1,00	261.660.000,00
CATEGORY B	272.340.000	1,00	272.340.000,00

POINT	DESCRIPTION								
3	Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code.								

TOTAL								
	IN FAVO	۲	AGAINST		ABSTENTION			
POINT	VOTES	%	VOTES	%	VOTES	%		
3	431.462.775	100,000	0	0,000	22.000	0,000		