

## **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
2	Resolve on the proposal for the allocation of profits in relation to the 2008 financial year.

TOTAL								
	IN FAVOR	<u> </u>	AGAINST		ABSTENTION			
POINT	VOTES	%	VOTES	%	VOTES	%		
2	431.484.775	100,000	0	0,000	0	0,000		