

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
1	Ratification of the appointment of a member of the Board of Directors, decided on the Board of Directors Meeting of May 11, 2009.

TOTAL								
	IN FAVO	R	AGAINST		ABSTENTION			
POINT	VOTES	%	VOTES	%	VOTES	%		
1	431.315.971	99,592	1.765.348	0,408	33.992	0,000		