

VOTES

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

27 of March of 2012. Held at 10:30 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
11	Resolve on the election of the members of the corporate bodies of REN for the three year period of 2012 to 2014.

TOTAL						
	IN FAVOI	₹	AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	
11	150.016.618	97,400	4.004.837	2,600	299.378.211	