

## **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
2	Pass a resolution on the proposal for the allocation of profits in relation to the financial year ending on December 31st, 2010.

TOTAL						
	IN FAVOI	₹	AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	
2	440.977.062	99,997	13.495	0,003	7.300	