

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
7	Resolve on the election of the members of the Corporate Bodies of the Company (for the three year period of 2010 to 2012).

TOTAL							
	IN FAVOI	R	AGAINST		ABSTENTION		
POINT	VOTES	%	VOTES	%	VOTES	%	
7	431.316.461	99,478	2.265.348	0,522	33.502	0,000	