

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
3	Resolve on the proposal for the allocation of profits in relation to the 2009 financial year.

TOTAL									
	IN FAVOR		AGAINST		ABSTENTION				
POINT	VOTES	%	VOTES	%	VOTES	%			
3	433.592.809	100,000	0	0,000	22.502	0,000			