

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	
Α	EXTRA POINT A. Suspension of the vote on Point 9	

TOTAL						
	IN FAVOI	₹	AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	
А	98.490.306	22,934	330.963.210	77,066	23.946.150	