

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
10	Resolve on the addition of a new number 3 in article 27 of REN's by-laws.

TOTAL						
	IN FAVOI	₹	AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	
10	426.103.891	100,000	0	0,000	27.295.775	