

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					
9	Resolve on the amendment of article 12 of REN's by-laws, through the modification of the respective number 3.					

TOTAL						
	IN FAVOI	R	AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	
9	381.470.830	99,998	7.660	0,002	71.921.176	