

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
6	Resolve on the approval of the declaration of the Remuneration Committee on the remuneration policy of the members of the Corporate Bodies of the Company.

TOTAL							
	IN FAVO	IN FAVOR AGAINST			ABSTENTION		
POINT	VOTES	%	VOTES	%	VOTES	%	
6	308.927.770	75,268	101.511.149	24,732	23.176.392	0,000	