



Constitution Quorum

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

	SHAREHOLDERS	SHARES	NOMINAL	% SHARE CAPITAL
TYPE A TOTAL	51	156.823.627	156.823.627,00	29,368
Assistant A	10	373.210	373.210,00	0,070
Postal Vote A	0	0	0,00	0,000
Representated A	41	156.450.417	156.450.417,00	29,298
TYPE B TOTAL	3	272.340.000	272.340.000,00	51,000
Assistant B	0	0	0,00	0,000
Representated B	3	272.340.000	272.340.000,00	51,000
TYPE A + B TOTAL	54	429.163.627	429.163.627,00	80,368