



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
5	Resolve on the granting of authorization to the acquisition and sale of own bonds or other own debt securities by REN and subsidiaries of REN.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
5	453.193.836	100,000	0	0,000	205.830