

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 FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
9	381.470.830	99,998	7.660	0,002	71.921.176