

| 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   |
|-------|---|
| 10    | Resolve on the addition of a new number 3 in article 27 of REN's by-laws. |

| TOTAL |             |         |         |       |            |
|-------|-------------|---------|---------|-------|------------|
| POINT | IN FAVOR    |         | AGAINST |       | ABSTENTION |
|       | VOTES       | %       | VOTES   | %     | VOTES      |
| 10    | 426.103.891 | 100,000 | 0       | 0,000 | 27.295.775 |