

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
11	Resolve on the election of the members of the corporate bodies of REN for the three year period of 2012 to 2014.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
11	150.016.618	97,400	4.004.837	2,600	299.378.211