



*Unofficial Translation*

*This is an unofficial translation of the proposal indicated below and it has been prepared for information purposes only. In the case of any discrepancy between this translation and the Portuguese version, the Portuguese version will prevail.*

## **RESOLUTIONS APPROVED AT THE ANNUAL GENERAL SHAREHOLDERS MEETING OF REN - REDES ENERGÉTICAS NACIONAIS, SGPS, S.A.**

REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN") hereby informs the public and the market that in the General Shareholders' meeting held today were approved the following resolutions:

- Approval of the individual and consolidated management report and accounts for the financial year ended on December 31, 2012, together with, inter alia, the legal certification of the accounts, the opinion and the annual report of the Audit Committee and the corporate governance report;
- Allocation of net profits in relation to the financial year ended on December 31, 2012, as proposed by the Board of Directors, including the distribution of a gross dividend of € 0.17 per share;
- Approval of a vote of positive appraisal and acclaim to the management and supervisory bodies for the exercise of their duties during the 2012 financial year, in accordance with article 455 of the Portuguese Companies Code;
- Granting of authorization to the Board of Directors for the acquisition and sale of own shares by REN and/or its subsidiaries, according to the proposal presented;
- Granting of authorization to the Board of Directors for the acquisition and sale of own bonds or other securities or debt securities issued by REN and/or by its subsidiaries, according to the proposal presented;
- Approval of the statement of the Remuneration Committee concerning the remuneration policy of the members of the management and supervisory bodies as well as of the Board of the General Meeting of REN, according to article 2(1) of Law 28/2009, of June 18;
- Approval of the compensation of the Remuneration Committee;

REN – REDES ENERGÉTICAS NACIONAIS, S.G.P.S., S.A.

**Listed Company**

Share Capital: € 543 000 000

Company and Registration number with the Lisbon Commercial Registry Office: no. 503 264 032

Head Office: Avenida Estados Unidos da América, no. 55

1749-061 LISBON



*Unofficial Translation*

*This is an unofficial translation of the proposal indicated below and it has been prepared for information purposes only. In the case of any discrepancy between this translation and the Portuguese version, the Portuguese version will prevail.*

- Ratification of the appointment of Mr. José Luís Arnaut as a Director;
- Election of Gestmin, S.G.P.S., S.A. as a Director for the current term of office (2012-2014), further to the past resignation to said office.

Lisbon, April 30, 2013

REN - Redes Energéticas Nacionais, SGPS, S.A.

REN – REDES ENERGÉTICAS NACIONAIS, S.G.P.S., S.A.

**Listed Company**

Share Capital: € 543 000 000

Company and Registration number with the Lisbon Commercial Registry Office: no. 503 264 032

Head Office: Avenida Estados Unidos da América, no. 55

1749-061 LISBON