



*Unofficial Translation*

*This is an unofficial translation of the press release made 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 GENERAL SHAREHOLDERS MEETING OF REN - REDES ENERGÉTICAS NACIONAIS, SGPS, S.A.**

REN - Redes Energéticas Nacionais, SGPS, S.A. ("REN") hereby informs that in the General Shareholders Meeting held today the following resolutions were approved by the Shareholders:

- Approval of the consolidated and individual accounts' reporting documents referring to the financial year ended on December 31<sup>st</sup>, 2015, accompanied, notably, by the legal certification of the accounts, the opinion of the supervisory body, the report of the Audit Committee and the corporate governance report;
- Allocation of net profits in relation to the financial year ended on December 31<sup>st</sup>, 2015, as proposed by the Board of Directors, including the payment of a gross dividend amount of € 0.171 per share;
- Approval of a vote of positive appraisal and praise to the Board of Directors, the Audit Committee and the Statutory Auditor for the performance of their duties during the 2015 financial year, in accordance with paragraph c) of number 1 of Article 376 and number 1 of Article 455, both of the Portuguese Companies Code;
- Granting of authorization to the Board of Directors for the acquisition and sale of treasury shares by REN and/or its subsidiaries, current and/or future, 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 its subsidiaries, current and/or future, 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 and of the General Shareholders Meeting Board of REN, according to number 1 of Article 2 of Law 28/2009, of June 19<sup>th</sup>.

Lisbon, 13<sup>th</sup> April 2016

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