



## Constitution Quorum

General Shareholders Meeting REN - REDES ENERGÉTICAS NACIONAIS, S.G.P.S., S.A.

15 of April of 2011. Held at 11:30 hours

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

	SHAREHOLDERS	SHARES	NOMINAL	% SHARE CAPITAL
<b>TYPE A TOTAL</b>	84	168.657.857	168.657.857,00	31,584
Assistant A	25	566.347	566.347,00	0,106
Postal Vote A	0	0	0,00	0,000
Representated A	59	168.091.510	168.091.510,00	31,478
<b>TYPE B TOTAL</b>	3	272.340.000	272.340.000,00	51,000
Assistant B	0	0	0,00	0,000
Representated B	3	272.340.000	272.340.000,00	51,000
<b>TYPE A + B TOTAL</b>	87	440.997.857	440.997.857,00	82,584