

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