

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
5	Grant authorization to the Executive Board of Directors for the acquisition and sale of own shares by REN and subsidiaries of REN.

TOTAL						
	IN FAVOR		AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	%
5	433.092.809	100,000	0	0,000	522.502	0,000