

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
4	Grant authorization to the 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
4	439.128.086	99,998	10.645	0,002	1.859.126