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Extract of Minutes Number 1/2018

On May 3rd 2018 at 10.30 a.m. was held in the Company's auditorium located at Rua Cidade de Goa n.º 4, in Sacavém, municipality of Loures, the Annual General Shareholders Meeting of REN – Redes Energéticas Nacionais, SGPS, S.A., a listed company (hereinafter referred to as “**REN**” or “**Company**”), with registered office at Avenida dos Estados Unidos da América, n.º 55, in Lisbon, Tax Number 503 264 032, registered at the Lisbon Commercial Registry Office under the same number, with share capital of € 667 191 262.00. The meeting was held outside the Company's registered office as the facilities there are unsatisfactory for this purpose. -----

The Board of the General Shareholders Meeting consisted of the Chairman, Mr. Pedro Canastra de Azevedo Maia, and the Company Secretary, Mrs. Marta Almeida Afonso, who started by verifying the regularity of the convening notice through the mandatory publications of 23 March on the Ministry of Justice, the CMVM and REN websites. -----

The Board of the General Shareholders Meeting verified that the attendance list was duly organized and that the letters of representation for the legal persons which are shareholders or the persons which, albeit not attending, wished to participate in the meeting through a representative, were made available. -----

It was, therefore, verified by the Board of the Shareholders Meeting that, a total of 180 shareholders were attending or duly represented, corresponding to 65.3350% of the share capital (6 individual shareholders attending, holders of 287 661 shares, corresponding to 0.0431% of the share capital and 173 represented shareholders, holders of 435 620 591 shares, corresponding to 65.2917% of the share capital, with one shareholder voting by correspondence with 1 000 shares, representing 0.0001% of the share capital). These 435 909 252 shares correspond, under the terms of Article 12(2) of the Company's Articles of Association, to 435 909 252 votes. Based on this attendance and the share registration statements issued by the financial intermediaries responsible for the individual registration of shares for each shareholder, the Chairman of the General Shareholders Meeting declared that, in accordance with the Articles of Association and the Law, the quorum required to meet was present for this General Shareholders Meeting. The attendance list, organized by the General Shareholder Meeting support services, the letters of representation and the statements of non-existence of risk of conflicting interests are filed with the minutes of the meeting (Annex I). -----

The Board of the General Shareholders Meeting further verified that the remaining formalities prior to the holding of the General Shareholders Meeting, namely that the proposals and further

information on the items on the agenda had been provided to the shareholders, at the registered office and on the CMVM and REN websites within the legal deadlines. -----

(...)

Before starting the discussion of the agenda, (...) the Chairman of the General Shareholders Meeting stressed that, as a result of the certification of Company's subsidiaries as operators of an electricity and natural gas transmission network, participation in the General Shareholders Meeting of the Company is not allowed by shareholders who have not issued a prior statement confirming the non-existence of conflict of interests. After this prior note to the shareholders, the Chairman of the General Shareholders Meeting then started the works in accordance with the following agenda:-

Item One - Resolve on the approval of the consolidated and individual accounts' reporting documents referring to the financial year ended on December, 31st, 2017, accompanied, notably, by the legal certification of the accounts, the opinion of the supervisory body, the activity report of the Audit Committee and the corporate governance report.-----

Item Two - Resolve on the proposal for the allocation of profits in relation to the financial year ended on December 31st, 2017. -----

Item Three - Perform the general appraisal of the management and supervision of the Company, in accordance with article 455 of the Portuguese Companies Code. -----

Item Four - Resolve on the granting of authorization to the Board of Directors for the acquisition and sale of own shares by REN and subsidiaries of REN. -----

Item Five - Resolve on the granting of authorization to the Board of Directors for the acquisition and sale of own bonds or other own debt securities by REN and subsidiaries of REN. -----

Item Six - Resolve on a statement of the Remuneration Committee on the remuneration policy of the members of the management and supervisory bodies and of the General Shareholders Meeting Board. -----

Item Seven - Resolve on the election of the members of the corporate bodies of REN for a new term-of-office, corresponding to the three-year-period 2018-2020.-----

Item Eight - Resolve on the remuneration of members of the Remuneration Committee.-----

With regard to **Item One** on the agenda (...). -----

The Chairman of the Board of Directors then proposed the approval of the management report and consolidated and individual accounts for the financial year ending on December 31st, 2017, accompanied notably by the legal certification of the accounts, the opinion of the supervisory body, the Audit Committee activity report and the corporate governance report-----

(...)

Subsequently, the Chairman of the General Shareholders Meeting mentioned that, as there were no additional requests from shareholders to speak, a short information film would be shown on the voting procedure, followed by the voting itself. -----

After votes had been cast, the proposal on **Item One** was **approved by the majority of the votes issued** - with a total of 435 909 252 votes, corresponding to the same number of shares and to 65.3350% of share capital - with 435 824 198 votes in favour, 5 800 votes against, corresponding, respectively, to 99.999% of votes in favour and to 0.001% of votes against, and 79 254 abstentions, result that the Chairman announced to the General Shareholders Meeting. All documents relating to **Item One** of the agenda are filed with the minutes to the meeting (Annex II). -----

Moving on to **Item Two** on the agenda (“Resolve on the proposal for the allocation of profits in relation to the financial year ended on December 31st, 2017.”), the Chairman of the General Shareholders Meeting read the proposal submitted by the Board of Directors, which was as follows:

“ According to the annual financial statements of REN – Redes Energéticas Nacionais, S.G.P.S., S.A. (hereinafter “REN”), in the financial year ended on December 31st, 2017, the amount of 125,924,566.37 Euros (one hundred twenty five million, nine hundred and twenty four thousand, five hundred and sixty six Euros and thirty seven cents) has been established as net income in the IFRS consolidated accounts, and the amount of 127,030,457.89 Euros (one hundred twenty seven million, thirty thousand, four hundred and fifty seven Euros and eighty nine cents) has been established in the individual accounts, in accordance with the National Accounting System Rules (SNC). -----

In light of the above, and in accordance with and for the purposes of number 1 of Article 28 of REN’s Articles of Association and Articles 31 to 33, paragraph f) of number 5 of Article 66, Articles 294 and 295 and numbers 1 paragraph b) and 2 of Article 376, all from the Portuguese Companies Code, the Board of Directors hereby proposes that the net income of the financial year 2017, established in the individual financial statements, in the abovementioned amount of 127,030,457.89 Euros (one hundred twenty seven million, thirty thousand, four hundred and fifty seven Euros and eighty nine cents), in accordance with the SNC, be transferred as follows: -----

- To the legal reserve: 6,351,522.89 Euros (six million, three hundred and fifty one thousand, five hundred and twenty two Euros and eighty nine cents); and -----*
- To retained earnings: 120,678,935.00 Euros (one hundred twenty million, six hundred and seventy eight thousand, nine hundred and thirty five Euros). -----*

Additionally, the Board of Directors hereby proposes the following distribution:

- As dividends to shareholders from accumulated available reserves: 114,089,705.80 Euros (one hundred and fourteen million, eighty nine thousand, seven hundred and five Euros and eighty cents), corresponding to a distribution of 90.6 % of REN, S.G.P.S., S.A. consolidated profit for the financial year of 2017, standing at 125,924,566.37 Euros (one hundred twenty five million, nine hundred and twenty four thousand, five hundred and sixty six Euros and thirty seven cents), equivalent to a gross dividend per share of 0.171 Euros; -----*

- *As distribution to REN's and its subsidiaries' employees: 3,468,338.56 Euros (three million, four hundred sixty eight thousand, three hundred thirty eight Euros and fifty six cents). Due to the accounting rules in force, this amount is already reflected in the net profit of the financial year ended on 31 December 2017 of REN, S.G.P.S., S.A. (365,623.22 Euros – three hundred and sixty five thousand, six hundred and twenty three Euros and twenty two cents) and its subsidiaries (3,102,715.34 Euros – three million, one hundred and two thousand, seven hundred and fifteen Euros and thirty four cents)."* -----

(...)

As there were no additional requests for the use of the floor by shareholders, the Chairman of the General Shareholders Meeting put the proposal for **Item Two** on the allocation of profits for the financial year ending December 31st, 2017 to the vote, which was **approved by the majority of the votes issued** - with a total of 435 909 252 votes, corresponding to the same number of shares and to 65.3350% of share capital - with 435 506 958 votes in favour, 317 240 votes against, corresponding, respectively, to 99.93% of votes in favour and to 0.07% of votes against, and 85 054 abstentions, result that the Chairman announced to the General Shareholders Meeting. All documents relating to **Item Two** on the agenda are filed with the minutes to the meeting (Annex III). -----

With respect to the discussion of **Item Three** on the agenda ("Perform the general appraisal of the management and supervision of the Company, in accordance with article 455 of the Portuguese Companies Code"), the Chairman informed those present that the meeting had received a proposal from the shareholders (i) State Grid Europe Limited, (ii) Mazoon, B.V., and (iii) Fidelidade – Companhia de Seguros, S.A.. He then read said proposal: -----

"Whereas: -----

- A) *Under paragraph c) of number 1 of Article 376 and number 1 of Article 455 of the Portuguese Companies Code, the general appraisal by the Annual General Shareholders Meeting of the management and supervision of REN – Redes Energéticas Nacionais, S.G.P.S., S.A. (hereinafter referred to as "REN" or "the Company") is mandatory; -----*
- B) *In 2017, REN's Board of Directors had a very good performance, delivering in all their responsibilities, in particular in setting the Company's strategy and supervising the execution of the plan according to the best expectations. 2017 was another excellent year in relation to the achievement of the objectives of operational safety and quality of service, as well the financial targets, all done under high standards of corporate governance. -----*
- C) *We also recognize, in particular, the important accomplishment of the closing of our investment in Electrogas in Chile and the acquisition of REN Portgás (formerly EDP GAS). For several years, REN was looking for alternative investments and these two projects are totally aligned with the strategy of REN. -----*

D) *Finally, the diligent, professional and committed performance of functions by REN's Audit Committee and Statutory Auditor during 2017 has been equally remarkable, and has favorably contributed to the Company's good performance.* -----

It is thus proposed that the General Shareholders Meeting of REN approves: -----

1. *A vote of positive appraisal and praise to the Board of Directors of the Company for the performance of its management functions during 2017;* -----
2. *A vote of positive appraisal and praise to the Audit Committee of the Company for the performance of its supervisory functions during 2017;* -----
3. *A vote of positive appraisal and praise to the Statutory Auditor of the Company for the performance of its functions during 2017."* -----

(...)

With no further requests for the use of the floor, the Chairman of the General Shareholders Meeting put the proposal on **Item Three** on the agenda to the vote, which was **approved by the majority of the votes issued** - with a total of 435 909 252 votes, corresponding to the same number of shares and to 65.3350% of share capital - with 434 582 676 votes in favour, 1 193 322 votes against, corresponding, respectively, to 99.73% of votes in favour and to 0.27% of votes against, and 133 254 abstentions, result that the Chairman announced to the General Shareholders Meeting. All documents relating to **Item Three** on the agenda are filed with the minutes to the meeting (Annex IV). -----

Next, the Chairman of the General Shareholders Meeting moved on to the appreciation of **Item Four** on the agenda ("Resolve on the granting of authorization to the Board of Directors for the acquisition and sale of own shares by REN and subsidiaries of REN"). Due to its length, the full reading of this proposal was deemed unnecessary by the shareholders as it had been duly included in the materials provided to the General Shareholders Meeting. The Chairman of the General Shareholders Meeting also highlighted that the proposal is in line with the proposals approved by the General Shareholders Meeting in the previous years and that the proposal contains the main aspects as required by law. -----

(...)

With no additional shareholders requesting the use of the floor, the Chairman of the General Shareholders Meeting put the proposal on **Item Four** to the vote, which was **approved by the majority of the votes issued** - with a total of 435 909 252 votes, corresponding to the same number of shares and to 65.3350% of share capital - with 435 748 673 votes in favour and 20 244 votes against, corresponding, respectively, to 99.995% of votes in favour and to 0.005% of votes against, and 140 335 abstentions, result that the Chairman announced to the General Shareholders Meeting. All the documents relating to **Item Four** on the agenda, including the document with the transcription of the resolution proposal for this item, are filed with the minutes to the meeting (Annex V). -----

Moving on to **Item Five** on the agenda (“Resolve on the granting of authorization to the Board of Directors for the acquisition and sale of own bonds or other own debt securities by REN and subsidiaries of REN”), the Chairman of the General Shareholders Meeting mentioned the proposal submitted by the Board of Directors. Due to its length, the full reading of this proposal was deemed unnecessary by the shareholders as it had been duly included in the materials provided to the General Shareholders Meeting. The Chairman of the General Shareholders Meeting also highlighted that the proposal is in line with the proposals approved by the General Shareholders Meeting in the previous years and that the proposal contains the main aspects as required by law. (...)

With no additional shareholders requesting the use of the floor, the Chairman of the General Shareholders Meeting put the proposal on **Item Five** to the vote, which was **approved by the majority of the votes issued** - with a total of 435 909 252 votes, corresponding to the same number of shares and to 65.3350% of share capital - with 435 787 954 votes in favour and 20 244 votes against, corresponding, respectively, to 99.995% of votes in favour and to 0.005% of votes against, and 101 054 abstentions, result that the Chairman announced to the General Shareholders Meeting. All the documents relating to **Item Five** on the agenda, including the document with the transcription of the resolution proposal for this item, are filed with the minutes to the meeting (Annex VI). -----

Moving on to the discussion of **Item Six** on the agenda (“Resolve on a statement of the Remuneration Committee on the remuneration policy of the members of the management and supervisory bodies and of the General Shareholders Meeting Board”), the Chairman of the General Shareholders Meeting mentioned the statement from the Remuneration Committee on the remuneration policy for members of corporate bodies, and asked if the shareholders would deem the full reading of this proposal unnecessary, due to its length, as it had been duly included in the materials provided to the General Shareholders Meeting, which was accepted. ----- (...)

Subsequently, the Chairman of the General Shareholders Meeting put the proposal on **Item Six** to the vote which was **approved by the majority of the votes issued** - with a total of 435 909 252 votes, corresponding to the same number of shares and to 65.3350% of share capital - with 430 130 886 votes in favour and 532 802 votes against, corresponding, respectively, to 99.88% of votes in favour and to 0.12% of votes against, and 5 245 564 abstentions, result that the Chairman announced to the General Shareholders Meeting. All the documents relating to **Item Six** on the agenda, including the document with the transcription of the resolution proposal for this item, are filed with the minutes to the meeting (Annex VII). -----

Moving on to **Item Seven** on the agenda (“Resolve on the election of the members of the corporate bodies of REN for a new term-of-office, corresponding to the three-year-period 2018-2020”), the Chairman of the General Shareholders Meeting informed that two complementary proposals were

presented, one which was presented by the shareholders State Grid Europe Limited, Mazoon, B.V. and Fidelidade — Companhia de Seguros, S.A., in which the election of the members of the Board of Directors and of the Audit Committee, the General Shareholders Meeting Board and the Remuneration Committee for the term-of-office corresponding to the three-year-period 2018-2020 is proposed, and another presented by the Audit Committee, in which the election of the Statutory Auditor for the term-of-office corresponding to the three-year period 2018-2020 is proposed, in compliance with the Law. Thereafter, the Chairman of the General Shareholders Meeting read the proposal presented by the shareholders State Grid Europe Limited, Mazoon, B.V. and Fidelidade — Companhia de Seguros, S.A., which content is transcribed in these minutes: -----

“ Whereas: -----

- A) Pursuant to Article 8, number 2, paragraph b) of the Articles of Association of REN – Redes Energéticas Nacionais, SGPS, S.A. (REN), the General Shareholders Meeting shall appoint the members of the General Shareholders Meeting Board, of the Board of Directors and of the Audit Committee and pursuant to Article 8, number 2, paragraph d) shall appoint the members of the Remuneration Committee; -----
- B) Under Article 27, number 1 of the Articles of Association of REN, the members of the corporate bodies are elected for periods of three years; -----
- C) The term-of-office corresponding to the three-year-period 2015-2017 has ended; -----

The Shareholders propose to the General Shareholders Meeting of REN to resolve: -----

1. To elect the persons identified in the list provided below as members of the Board of Directors and of the Audit Committee for the term-of-office corresponding to the three-year-period 2018-2020: -----
 - Rodrigo Costa – Chairman of the Board of Directors; -----
 - State Grid International Development Limited (represented by Guangchao Zhu) – Vice-Chairman of the Board of Directors; -----
 - João Faria Conceição; -----
 - Gonçalo Morais Soares; -----
 - Mengrong Cheng; -----
 - Li Lequan; -----
 - Omar Al Wahaibi; -----
 - Jorge Magalhães Correia; -----
 - José Luís Arnaut; -----
 - Manuela Veloso; -----
 - Manuel Sebastião – Chairman of the Audit Committee; -----
 - Gonçalo Gil Mata – Member of the Audit Committee; and -----
 - Maria Estela Barbot – Member of the Audit Committee -----

2. To elect the persons identified in the list provided below as members of REN's General Shareholders Meeting Board for the term-of-office corresponding to the three-year-period 2018-2020: -----
 - Pedro Maia – Chairman of the General Shareholders Meeting Board; and -----
 - Rui Manuel Pereira Dias – Vice-Chairman of the General Shareholders Meeting Board.
3. To elect the persons identified in the list provided below as members of REN's Remuneration Committee under Article 26 of the articles of association for the term-of-office corresponding to the three-year-period 2018-2020: -----
 - João Duque – Chairman of the Remuneration Committee; -----
 - José Galamba de Oliveira – Member of the Remuneration Committee; and -----
 - Fernando Neves de Almeida – Member of the Remuneration Committee. -----

Subsequently, the Chairman of the General Shareholders Meeting read the proposal presented by the Audit Committee, which content is transcribed in these minutes: -----

“Whereas: -----

- A) Pursuant to Article 446, number 1 of the Portuguese Companies Code and Article 22, number 2, paragraph d) of the Articles of Association of REN – Redes Energéticas Nacionais, SGPS, S.A. (“REN”), the Audit Committee shall propose to the General Shareholders Meeting the election of the Statutory Auditor; -----
- B) The term-of-office corresponding to the three-year period 2015-2017 has ended; -----
- C) In accordance with Regulation (EU) No 537/2014 of the European Parliament and of the Council, of 16 April 2014, laying down inter alia the requirements and rules concerning the organisation and selection of statutory auditors and audit firm of public interest entities, Article 17, number 1, of that Regulation provides that neither the initial mandate of an auditor of a public interest entity nor its combination with any renewal thereof may exceed the maximum duration of ten years; -----
- D) If Deloitte & Associados, SROC, S.A., which has been the Official Auditing Company of REN SGPS, S.A. since 2010, were re-elected for the 2018-2020 term, would complete its fourth term following the previous mandates for 2010-2012, 2012-2014 and 2015-2017, and would exceed the ten-year legal limit mentioned above; -----
- E) As such, it was decided to conduct a consultation procedure aiming to select the statutory auditor for the three-year period 2018-2020. From the work and the evaluations performed, both conducted with autonomy and without third party interference, the audit Committee selected Ernst & Young, Audit Associados – SROC, S.A. to be proposed to the General Shareholders Meeting its election as Statutory Auditor for the three-year period of 2018-2020; and -----
- F) Without prejudice to the above, and given that Article 16, number 2, of Regulation (EU) No 537/2014 requires that the proposal shall include two options, it is hereby informed that in

the abovementioned evaluation procedure of the bidders to Statutory Auditor of REN the proposal ranked in second place was (i) PricewaterhouseCoopers & Associados – Sociedade de Revisores de Contas, Lda.. (SROC No 183), represented by Rui Jorge dos Santos Duarte (ROC No 1532), in the capacity of Effective Statutory Auditor and (ii) Carlos José Figueiredo Rodrigues (ROC No 1737), in the capacity of Alternate Statutory Auditor.

Accordingly, the Audit Committee proposes to the General Shareholders Meeting of REN to resolve: -----

To approve the election as Effective and Alternate Statutory Auditor for the term-of-office corresponding to the three-year period 2018-2020: -----

- a) Ernst & Young, Audit & Associados – SROC, S.A. (SROC No 178), represented by Mr. -- Rui Abel Serra Martins (ROC No 1119), in the capacity of Effective Statutory Auditor; -----*
- b) Ricardo Miguel Barrocas André (ROC n.º 1461), in the capacity of Alternate Statutory Auditor.” -----*

Further to the reading of the abovementioned two proposals, the Chairman of the General Shareholders Meeting asked the shareholders if they would oppose to the joint voting of both election proposals— which was suggested for the sake of time — , and none of the shareholders opposed to the joint voting of said proposals. -----

(...)

With there being no further requests to speak, the voting procedure was started and the proposal relating to **Item Seven** was **approved by the majority of votes issued** - with a total of 435 909 252 votes, corresponding to the same number of shares and to 65.3350% of share capital - with 364 548 084 votes in favour and 71 265 914 votes against, corresponding, respectively, to 83.65% of votes in favour and to 16.35% of votes against, and 95 254 abstentions, result that the Chairman announced to the General Shareholders Meeting. All the documents relating to **Item Seven** on the agenda, including the document with the transcription of the resolution proposals for this item, are filed with the minutes to the meeting (Annex VIII). -----

Thereafter, the Chairman of the General Shareholders Meeting gave the floor to the Chairman of the Board of Directors, who thanked the member of the Board of Directors elected for the prior term-of-office, Mr. Longhua Jiang, and the members of the Remuneration Committee also elected for the prior term-of-office, and which cease today their duties, for the very important collaboration during the prior term-of-office, and the Chairman of the Board of Directors further thanked the trust given by all shareholders, as well as the follow-up by the shareholders during the prior term-of-office. -----

The Chairman of the General Shareholders Meeting congratulated the members of all corporate bodies and thanked the vote of trust given by the shareholders, having further thanked the previous Vice-Chairman of the General Shareholders Meeting, Francisco Santos Costa, and congratulated

the Vice-Chairman of the General Shareholders Meeting elected for the new term-of-office, Rui Pereira Dias. -----

Moving on to **Item Eight** on the agenda (“Resolve on the remuneration of members of the Remuneration Committee”), the Chairman of the General Shareholders Meeting informed that a resolution proposal was presented by the shareholders State Grid Europe Limited, Mazoon, B.V. and Fidelidade — Companhia de Seguros, S.A., in which the remuneration conditions of the members of the Remuneration Committee are proposed. Thereafter, the Chairman of the General Shareholders Meeting proceeded with the reading of the proposal, which content is transcribed in these minutes: -----

“Whereas: -----

- A) *The Remuneration Committee of REN – Redes Energéticas Nacionais, S.G.P.S, S.A. (hereinafter referred to as “REN”) has three members, to be appointed by this General Shareholders Meeting, pursuant to paragraph b) of number 2 of article 8 and to article 26 of REN’s by-laws; -----*
- B) *It is REN’s interest to assure that the members of its corporate bodies do obtain an adequate, competitive and fair remuneration, according to their duties and responsibilities and aligned with the best European and national practices and latest trends. -----*

The Shareholders propose to the General Shareholders Meeting of REN to resolve: -----

To fix the remuneration of the members of the Remuneration Committee for the term corresponding to the three year period 2018-2020, in the following terms: -----

- a) *The remuneration of the Chairman of the Remuneration Committee will correspond to an annual lump sum of 10,000.00 Euros (ten thousand euros); -----*
- b) *The remuneration of the other members of the Remuneration Committee will correspond to an annual lump sum of 8,000.00 Euros (eight thousand euros).” -----*

With there being no further requests to speak, the voting procedure was started and the proposal relating to **Item Eight** was **approved by the majority of votes issued** - with a total of 435 909 252 votes, corresponding to the same number of shares and to 65.3350% of share capital - with 435 808 198 votes in favour and 5 800 votes against, corresponding, respectively, to 99.999% of votes in favour and to 0.001% of votes against, and 95 254 abstentions, result that the Chairman announced to the General Shareholders Meeting. All the documents relating to **Item Eight** on the agenda, including the document with the transcription of the resolution proposal for this item, are filed with the minutes to the meeting (Annex IX). -----

Finally, the Chairman of the General Shareholders Meeting thanked the shareholders, the members of the corporate bodies and the other members of the Board of the General Shareholders Meeting for their attendance and participation, in particular the Company Secretary, Mrs. Marta Almeida Afonso, for the exemplary support in the preparation works for this meeting, having also thanked the support staff assisting in the organization of the General Shareholders Meeting. He

then declared the meeting formally closed at 13.00, and these minutes were drawn up which shall be signed by the Chairman of the General Shareholders Meeting, and by the Company Secretary.

The Chairman of the General Shareholders Meeting

(Pedro Canastra de Azevedo Maia)

The Company Secretary

(Marta Almeida Afonso)