



PRESENCE LIST

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

24 of October of 2008. Held at 15:00 hours

SHAREHOLDER	REPRESENTATIVE	Nº SHARES	Nº VOTES
ANDRÉ QUARESMA SANTOS		2,990	2,990
ANTÓNIO ALBERTO P FRANÇA OLIVEIRA		1,530	1,530
BBH LUXEMBOURG SCA - FIDELITY FUNDS - IBERIA	BRUNO SANTOS FERREIRA	767,500	767,500
BNPPBAS PARIS/FRANCH RES - EIS FRENCH RES	BRUNO SANTOS FERREIRA	90,500	90,500
BROWN BROTHERS HARRIMAN - GMO INTERNACIONAL SMALL COMPANIES FUND	BRUNO SANTOS FERREIRA	140,175	140,175
CACEIS BANK	DIANA SIMÕES DORES	144,350	144,350
CAIXA GERAL DEPÓSITOS	DR. VITOR JOSÉ LILAIA DA SILVA	26,694,660	26,694,660
EDP ENERGIAS PORTUGAL S.A.	DR. NUNO GALVÃO TELES	18,690,000	18,690,000
FORTIS BANK LUXEMBOURG	MARTINHA COSTA	2,151,707	2,151,707
FRANCISCA M C PACHECO FRANÇA OLIVEIRA	ANTÓNIO ALBERTO P FRANÇA OLIVEIRA	480	480
GESTMIN SGPS S.A.	ENGº JOSÉ RODRIGUES PEREIRA PENEDOS	27,054,420	27,054,420
INST. INVESTIGAÇÃO C B ROCHA CABRAL	ANTÓNIO ALBERTO P FRANÇA OLIVEIRA	490	490
LOGOENERGIA, SGPS, SA	FILIPE MAURICIO DE BOTTON	39,065,959	39,065,959
MELLON BANK NA AS AGENT FOR ITS CLIENTS	RICARDO MANUEL B AMARAL	13,777	13,777
OLIREN, SGPS, SA	ANÍBAL COSTA REIS OLIVEIRA	26,700,000	26,700,000
PARPÚBLICA, SGPS, SA	DR. JOSÉ MENEZES E TELES	245,645,340	245,645,340
REINALDO VASCONCELOS GONÇALVES		1,000	1,000
RUI OLIVEIRA NEVES		10	10
STATE STREET BANK - BNBX	RICARDO MANUEL B AMARAL	7,876	7,876
STATE STREET BANK - C021	RICARDO MANUEL B AMARAL	15,000	15,000
STATE STREET BANK - NHHQ	RICARDO MANUEL B AMARAL	34,361	34,361
STATE STREET BANK - NHV9	RICARDO MANUEL B AMARAL	63,814	63,814
STATE STREET BANK - SWJW	RICARDO MANUEL B AMARAL	47,061	47,061
STATE STREET BANK - TC39	RICARDO MANUEL B AMARAL	103,602	103,602
STATE STREET BANK - TC4U	RICARDO MANUEL B AMARAL	101,851	101,851
STATE STREET BANK - U4G2	RICARDO MANUEL B AMARAL	1,598	1,598
STATE STREET BANK - ZVA2	RICARDO MANUEL B AMARAL	44,520	44,520
STATE STREET BANK - ZVS5	RICARDO MANUEL B AMARAL	7,569	7,569
STATE STREET BANK - ZVYO	RICARDO MANUEL B AMARAL	77,672	77,672
STATE STREET BANK - ZVY3	RICARDO MANUEL B AMARAL	28,022	28,022
STATE STREET BK TRUST CO - WEST NON TREATY	BRUNO SANTOS FERREIRA	392,991	392,991
TERESA MARIA FRANÇA DE OLIVEIRA	ANTÓNIO ALBERTO P FRANÇA OLIVEIRA	490	490
THE BANK OF NEW YORK	RICARDO MANUEL B AMARAL	14,726	14,726
THE NORTHERN TRUST COMPANY	MARTINHA COSTA	82,320	82,320
TOTAL:		388,188,361	388,188,361