

VOTES

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

27 of March of 2012. Held at 10:30 hours

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
1	Resolve on the approval of the consolidated and individual accounts' reporting documents referring to the financial year ended on December 31, 2011, notably the global management report, the legal certification of the accounts, the opinion of the supervising body, the activity report of the Audit Committee and the corporate governance report.

TOTAL						
	IN FAVOI	₹	AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	
1	453.395.836	100,000	0	0,000	3.830	