



## Books Close/Open Notice

December 27, 2011

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<b>Company Name:</b>	<b>Redeia Corporacion S.A.</b>
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<b>Ticker Symbol:</b>	RDEIY
<b>CUSIP Number:</b>	756568101
<b>US ISIN:</b>	US7565681019
<b>Country:</b>	Spain
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Un-sponsored ADR Program
<b>Ratio (ORD:DR):</b>	1:2
<b>Books Closed Date:</b>	Close of business December 30, 2011
<b>Books Open Date:</b>	Close of business January 4, 2012
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	Dividend Date Reconciliation

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