



Books Close/Open Notice

December 27, 2011

Company Name: Redeia Corporacion S.A.

Ticker Symbol: RDEIY
CUSIP Number: 756568101
US ISIN: US7565681019
Country: Spain
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:2
Books Closed Date: Close of business December 30, 2011
Books Open Date: Close of business January 4, 2012
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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