



Books Close/Open Notice

December 27, 2011

Company Name:	Redeia Corporacion S.A.
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Ticker Symbol:	RDEIY
CUSIP Number:	756568101
US ISIN:	US7565681019
Country:	Spain
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored 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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