

**This translation of the Portuguese document was made only for the convenience of non-Portuguese speaking Shareholders. For all intents and purposes, the Portuguese version shall prevail.**

## **PROPOSAL**

**Point 1** of the Agenda  
of the General Shareholder Meeting  
Galp Energia, SGPS, S.A.  
May 28th, 2007

### Proposal – **Ratification of Director’s appointment**

Pursuant to the law, the Board of Directors proposes that the General Shareholder Meeting should ratify the Board’s resolution of 24 April 2007 to appoint Carlos Nuno Gomes da Silva as a member of the Company’s Board of Directors.

Francisco Murteira Nabo  
Chairman of the Board of Directors