

Application Form for the Issue of a Share Register and Blocking Certificate
(To be received at Galp Energia SGPS, S.A. registered office no later than April 22th, 2009)

Name: _____

Address: _____

Tax ID: _____

To: _____

Address: _____

Fax: _____

_____, ____ of ____ 2009

_____,¹ holder of _____² ordinary shares of Galp Energia SGPS, S.A., deposited at _____³ ("Bank"), in the securities account(s) no.(s) _____ hereby declare the intention to attend the General Meeting of Shareholders of Galp Energia SGPS, S.A., to be held on April 27th 2009 at 10 a.m. (GMT). Accordingly, for that purpose, hereby request:

a) the issuance a share register and blocking certificate in respect of the above mentioned shares, until the end of the General Meeting; and

b) the above mentioned certificate to be sent to the attention of the Chairman of the General Shareholders Meeting at Galp Energia SGPS, SA at "Assembleia Geral de Accionistas – 27 Abril 2009, Rua Tomás da Fonseca, torre A – 11^o floor, 1600 – 209, Lisbon", by no later than April 22nd, 2009.

Yours faithfully,

_____, ____ / ____ / _____⁴

_____⁵

¹ Full name (natural persons) or company name (legal persons), in capital letters.

² Number of shares. Unless stated otherwise the bank would block all Galp's shares on the mentioned account.

³ Denomination, in capital letters, of the financial institution where the shares are being held.

⁴ Place and date.

⁵ Identical signature to the one registered at the bank.

Explanatory Notes

1. The Annual General Shareholders Meeting will be held on April 27th, 2009, at 10 a.m. (GMT), at "Auditório I", Torre A, located at Rua Tomas da Fonseca, 1600-209 Lisbon, with the agenda and documents available for inspection referred to in the Notice of Meeting.
2. Shareholders holding at least 100 shares on April 22th, 2009 are entitled to vote, upon producing evidence to the company of the share register and blocking certificate by no later than 6.00 p.m. on April 22th, 2009.
3. Non-voting Shareholders, i.e., holding less than the aforesaid minimum number of 100 shares, may pool their shares with other shareholders in order to reach that number, electing by mutual agreement one which will represent them at the General Meeting.
4. For any queries, the following telephone number +351 21 724 0866 and the email address ag27abril2009@galpenergia.com, are available.