

Constitution Quorum

General Shareholders Meeting GALP ENERGIA, S.G.P.S., S.A.

27 of April of 2009. Held at 10:00 hours

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
TYPE A	40.000.000	1,00	40.000.000,00
TYPE B	789.250.635	1,00	789.250.635,00

	SHAREHOLDERS	SHARES	NOMINAL	% SHARE CAPITAL
TYPE A TOTAL	1	40.000.000	40.000.000,00	4,824
Assistant A	0	0	0,00	0,000
Representated A	1	40.000.000	40.000.000,00	4,824
TYPE B TOTAL	169	599.548.907	599.548.907,00	72,300
Assistant B	17	40.932	40.932,00	0,005
Postal Vote B	0	0	0,00	0,000
Representated B	152	599.507.975	599.507.975,00	72,295
TYPE A + B TOTAL	170	639.548.907	639.548.907,00	77,124