

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

POINT	DESCRIPTION
Addendum	To change the Article 4 of the Articles of Association of Galp Energia, SGPS, S.A., through modification of its numbers 1 and 2, to revoke its number 3 and 4 with the consequent renumbering of number 5, which will come to be the new number 3, and to modify the said number 5 (renumbered 3).

TOTAL A + B					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
Addendum	715.066.505	100,000	0	0,000	0