

BALLOT PAPER¹

EXERCISE OF VOTING RIGHT BY POST

GALP ENERGIA SGPS, S.A. EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING, OF MARCH 28, 2011

Dear Sir,
Chairman of the board of the general meeting of
Galp Energia SGPS, S.A.

_____, ____ / ____ / ____

Shareholder's Name: _____

Complete Address: _____

CP: _____ - _____

Taxpayer Identification Number: _____

Total amount of shares: _____

Bank (s) Depository (ies): _____

You should indicate the explanation of the vote, as follows: X

Agenda	For	Abstention	Against
1. Ratification of the appointment of board member.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To resolve on the amendment of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

On this ballot paper, vote is cast on the proposals available both at the company's head office, located at Rua Tomás da Fonseca, Torre A, 11th floor – 1600-209 Lisbon, and at the website <http://ag28marco2011.galpenergia.com>.

(signature)²

¹ The ballot paper must be delivered to the Chairman of the Board of the General Meeting by no later than March 25, 2011.

² Signature (private) / signatures, name(s) and company's stamp (corporate). Private shareholders should enclose a photocopy of the Identity Card in the envelope containing this ballot paper. As for corporate shareholders, signatures should certify them as such and entitle them to exercise voting rights.

Deliverance of this letter does not exempt the shareholder from sending the Share Registration Declaration, issued by the financial intermediary responsible for the registry of shares in a securities account, until the end of the day of the fifth trading day prior 28 March 2011.