

Letter requesting Vote by Correspondence ¹
(To be received at Galp Energia's head-office until March 8 2011)

To the
Chairman of the general shareholders meeting of
Galp Energia SGPS, S.A.

_____, ____/____/_____

_____², holder of ordinary shares of Galp Energia SGPS, S.A.,
hereby expresses its intention of:

- Exercising by correspondence its voting rights at the Extraordinary General Meeting scheduled for March 28 2011, for which it requests the sending of respective ballot papers and remaining documentation to the address referred herein below.

_____, ____/____/_____ ³

_____ ⁴

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1 This letter must be received at Galp Energia's head-office before March 8 2011. The sending of this letter does not exempt shareholders from sending until the end of the day of the fifth trading day prior 28 March 2011, a certificate issued by the financial intermediary with whom their shares are registered or the statement attached hereto dully filled in.
2 Full name (natural persons) or company name (legal persons), in capital letters.
3 Place and date.
4 In the case of natural persons, the shareholder must enclose with this communication a copy of his/her identity card.
5 Tax ID