

General shareholders meeting – March 28 2011

Share register certificate

- Voting right is conferred to the shareholder with at least one share registered in his/her name as of 00:00 GMT of the fifth trading day prior 28 March 2011;
- Shareholder should make proof before the Company of the registry of the shares, according to article 78 of the Portuguese Securities Market Code, by no later than the end of the day of the fifth trading day prior 28 March 2011;
- To that effect, the shareholder may download the share registration declaration, available at the website <http://ag28marco2011.galpenergia.com>;
- Shareholders who have stated the intention to attend the general meeting by the mentioned dates and transfers the title to shares between the date of registration, 00:00 GMT of the fifth trading day prior 28 March 2011, and the end of the general meeting shall immediately inform the chairman of the general meeting board and CMVM.
- All communications being submitted to the chairman of the general meeting or to the Company should be mailed to “General shareholders’ meeting – March 28, 2011, Rua Tomás da Fonseca, Torre A, 13th floor – 1600-209 Lisbon” or by the email address ag28marco2011@galpenergia.com;
- For any additional issues don’t hesitate to contact us at the telephone number +351 21 724 0866 or the email ag28marco2011@galpenergia.com.