

General shareholders meeting – March 28 2011

Vote by presence

- Voting right is conferred to the Shareholder with at least one share registered in his/her name number at 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://aq28marco2011.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 aq28marco2011@galpenergia.com;
- For any additional issues don't hesitate to contact us at the telephone number +351 21 724 0866 or the email aq28marco2011@galpenergia.com.