

Constitution Quorum

Extraordinary General Shareholders Meeting GALP ENERGIA, S.G.P.S., S.A.

28 of March of 2011. Held at 10:00 hours

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

	SHAREHOLDERS	SHARES	NOMINAL	% SHARE CAPITAL
TYPE A TOTAL	1	40.000.000	40.000.000,00	4,824
Assistant A	0	0	0,00	0,000
Representated A	1	40.000.000	40.000.000,00	4,824
TYPE B TOTAL	494	647.762.181	647.762.181,00	78,114
Assistant B	3	5.430	5.430,00	0,001
Postal Vote B	0	0	0	0,000
Representated B	491	647.756.751	647.756.751,00	78,114
TYPE A + B TOTAL	495	687.762.181	687.762.181,00	82,938