

**Application Form for the Issue of a Share Register Certificate**  
**(To be received at Galp Energia SGPS, S.A. registered office no later than the end of the day of the fifth trading day prior 28 March 2011)**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Tax ID: \_\_\_\_\_

To: \_\_\_\_\_

Address: \_\_\_\_\_

Fax: \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_ of \_\_\_\_ 2011

\_\_\_\_\_,<sup>1</sup> holder of \_\_\_\_\_<sup>2</sup> ordinary shares of Galp Energia SGPS, S.A., deposited at \_\_\_\_\_<sup>3</sup> (Bank), in the securities account(s) no.(s) \_\_\_\_\_ hereby declare the intention to attend the general meeting of shareholders of Galp Energia SGPS, S.A., to be held on March 28 2011 at 10 a.m. (GMT). Accordingly, for that purpose, hereby request:

- a) the issuance a share register certificate in respect of the above mentioned shares,; and
- b) the above mentioned certificate to be sent to the attention of the chairman of the general shareholders meeting at Galp Energia SGPS, SA at “Assembleia Geral de Accionistas – 28 Março 2011, Rua Tomás da Fonseca, Torre A – 13º floor, 1600 – 209, Lisbon” or by the email address [ag28marco2011@galpenergia.com](mailto:ag28marco2011@galpenergia.com), by no later than the end of the day of the fifth trading day prior 28 March 2011.

Yours faithfully,

\_\_\_\_\_, \_\_\_\_ / \_\_\_\_ / \_\_\_\_<sup>4</sup>

\_\_\_\_\_<sup>5</sup>

<sup>1</sup> Full name (natural persons) or company name (legal persons), in capital letters.  
<sup>2</sup> Number of shares. Unless stated otherwise the bank would block all Galp's shares on the mentioned account.  
<sup>3</sup> Denomination, in capital letters, of the financial institution where the shares are being held.  
<sup>4</sup> Place and date.

<sup>5</sup> Identical signature to the one registered at the bank.

### **Explanatory Notes**

1. The annual general shareholders meeting will be held on March 28, 2011, at 10 a.m. (GMT), at “Auditório I”, Torre A, located at Rua Tomas da Fonseca, 1600-209 Lisbon, with the agenda and documents available for inspection referred to in the notice of meeting.
2. Shareholders holding at least one share on 00:00 GMT of the fifth trading day prior 28 March 2011 are entitled to vote, upon producing evidence to the company of the share register certificate by no later than the end of the day of the fifth trading day prior 28 March 2011.
3. 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.
4. For any queries, the following telephone number +351 21 724 0866 and the email address [ag28marco2011@galpennergia.com](mailto:ag28marco2011@galpennergia.com), are available.