

VOTES

Extraordinary General Shareholders Meeting Galp Energia, SGPS, SA

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

POINT	DESCRIPTION
1	Ratification of the appointment of Mr Luca Bertelli as member of Galp Energia SGPS, S.A. board of directors, at the board of directors meeting of December 15, 2010.

TOTAL A + B					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
1	649.305.389	94,501	37.781.479	5,499	675.313