

Letter requesting Vote by Correspondence ¹
(To be received at Galp Energia's head-office until April 27 2012)

To the
Chairman of the general shareholders meeting of
Galp Energia SGPS, S.A.
_____, ___/___/_____

_____², holder of ordinary shares of Galp Energia SGPS,
S.A., hereby expresses its intention of:

- Exercising by correspondence its voting rights at the Annual General Meeting scheduled for May 7 2012, for which it requests the sending of respective ballot papers and remaining documentation to the address referred herein below.

_____, ___/___/_____ ³

_____ ⁴

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1 This letter must be received at Galp Energia's head-office before April 27 2012. The sending of this letter does not exempt shareholders from sending by means of written, the intention to attend the general shareholders meeting until 11:59 pm (UK time) of the day April 26 2012 and until the end of the day of the fifth trading day prior May 7 2012, a certificate issued by the financial intermediary with whom their shares are registered or the statement attached hereto dully filled in.
2 Full name (natural persons) or company name (legal persons), in capital letters.
3 Place and date.
4 In the case of natural persons, the shareholder must enclose with this communication a copy of his/her identity card.
5 Tax ID