

Constitution Quorum

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

7 of May of 2012. Held at 10:00 hours

	SHAREHOLDERS	SHARES	NOMINAL	% SHARE CAPITAL
Assistant	2	2.540	2.540,00	0,0003
Postal Vote	0	0	0,00	0,0000
Representated	481	712.086.735	712.086.735,00	85,8711
TOTAL	483	712.089.275	712.089.275,00	85,8714