

## Resolutions of the General Shareholders Meeting

Galp Energia, SGPS, S.A.'s General Meeting convened today approved the items proposed on the agenda as follows:

1. Election of the Company's board of directors for the 2012-2014 triennium.
2. Amendment and restructuring of the Articles of Association of Galp Energia, SGPS, S.A. – Public Company, which full version is available in the following link:

<http://www.galpenergia.com/EN/Investidor/GovernoCorporativo/Paginas/Estatutos.aspx>

3. Extension, to four years, of the current mandates of the supervisory board, the statutory auditors and the remuneration committee.

Note All the proposals are available at:

<http://www.galpenergia.com/EN/Investidor/AssembleiaGeral/AGCorrente/Paginas/Home.aspx>

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Reuters: GALP.LS

Bloomberg: GALP PL