Letter requesting Vote by Correspondence [1]

(To be received at Galp Energia's head-office until April 16 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 General Meeting scheduled for April 24 2012, for which it requests the sending of respective ballot papers and remaining documentation to the address referred herein below.

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_____ _____

_____,____/____/_____[3]

_____[4]

□□□□□□□□□□ [5]

1 This letter must be received at Galp Energia's head-office before April 16 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 16 2012 and until the end of the day of the fifth trading day prior April 24 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