

## **General shareholders meeting –April 24 2012**

### **Share register certificate**

- Voting right is conferred to the shareholder with at least one share registered in his/her name as of 00:00 (UK time) of the fifth trading day prior April 24 2012;
- Shareholders who plan to attend the general shareholders meeting, to be held on April 24 2012, shall state until 11:59 pm (UK time) on April 16 2012, by means of written, the intention to attend the general shareholders meeting;
- Shareholder should make proof before the Company of the registry of the shares, according to n.4 of article 23<sup>o</sup>-C of the Portuguese Securities Market Code, by no later than the end of the day of April 17 2012;
- To that effect, the shareholder may download the Declaration of participation and the share registration declaration, available at the website <http://ag24abril2012.galpennergia.com>;
- Shareholders who have stated the intention to attend the general meeting by the mentioned dates and transfers the title to shares between the date of registration, 00:00 (UK time) of the fifth trading day prior April 24 2012, and the end of the general meeting shall immediately inform the chairman of the general meeting board and CMVM.
- All communications being submitted to the chairman of the general meeting or to the Company should be mailed to “General shareholders' meeting – April 24, 2012, Rua Tomás da Fonseca, Torre A, 13<sup>th</sup> floor – 1600-209 Lisbon” or by the email address [ag24abril2012@galpennergia.com](mailto:ag24abril2012@galpennergia.com);
- For any additional issues don't hesitate to contact us at the telephone number +351 21 724 0866 or the email [ag24abril2012@galpennergia.com](mailto:ag24abril2012@galpennergia.com).