

**This translation of the Portuguese document was made only for the convenience of non-Portuguese speaking shareholders. For all intents and purposes, the Portuguese version shall prevail.**

### **Proposal**

**Item 1** of the Agenda  
of the General Meeting of  
Galp Energia, SGPS, S.A., Public Company  
on April 24<sup>th</sup> 2012

#### **Election of the Company's board of directors for the 2012-2014 triennium**

Within the item 1 (Election of the Company's board of directors for the 2012-2014 triennium) of the agenda of the General Meeting of Galp Energia, SGPS, S.A. of April 24th 2012, the shareholders Amorim Energia, B.V., Eni S.p.A. and Caixa Geral de Depósitos, S.A. propose the following list for the board of directors of Galp Energia, SGPS, S.A.:

#### **Board of directors**

Chairman

Américo Ferreira de Amorim

Members

Manuel Ferreira De Oliveira

Carlos Gomes da Silva

Carlos Costa Pina

Claudio De Marco

Fabrizio Dassogno

Stephen Whyte

Paula Ramos Amorim

Baptista Sumbe

Vitor Bento

Rui Paulo Gonçalves

Diogo Mendonça Tavares

Fernando Manuel dos Santos Gomes

Luigi Spelli

Luca Bertelli

Maria Rita Galli

Giuseppe Ricci

Paolo Grossi

Barbara Benzoni

Stefano Goberti

Joaquim José Borges Gouveia

The subscribing shareholders,

Amorim Energia, B.V.

Eni S.p.A.

Caixa Geral de Depósitos, S.A.

**Names, professional qualifications, experience and positions held in group and other companies over the last five years and the number of shares held in Galp Energia by the persons included on the proposal of item 6 of the agenda**

**Américo Ferreira de Amorim (Chairman)**

<b>Career landmarks and main professional qualifications</b>	<ul style="list-style-type: none"> <li>▪ Starts working at Amorim &amp; Irmãos at the age of 19</li> <li>▪ In 1977, founds the Sociedade Portuguesa de Investimento (Portuguese society for Investment), which would become, at a later stage, BPI - Banco Português de Investimento, and which is currently the third largest Portuguese bank owned by private equity</li> <li>▪ In 1983/4, Américo Amorim drives and is at the forefront of the foundation of the bank now named Millennium BCP, and which is currently the largest Portuguese bank, owned by private equity</li> <li>▪ In 1988, sets up a joint venture with Accor, a French group in the hospitality industry, having implemented in Portugal around 40 hotels within the classic lines available under the Accor group: Ibis/Novotel/Mercure/Sofitel</li> <li>▪ In 1991, Américo Amorim signs a deal with Air Touch to develop a telecommunications project in Portugal. To that end, he founds Telecel, a mobile-phones operator</li> <li>▪ In 1992, founds the BNC – Banco Nacional de Crédito, S.A., a bank designed exclusively to operate with mortgages</li> <li>▪ In 1995, Américo Amorim participates, alongside with other Portuguese investors, in the partial privatization of the oil company Petrogal, the largest Portuguese industrial company</li> <li>▪ In 2003, he merges the banks BNC – Banco Nacional de Crédito and BPE – Banco Popular Español, the third largest financial institution in Spain. Américo Amorim is currently a non-executive director at that institution, and he is currently its largest individual shareholder</li> <li>▪ Américo Amorim is one of the founders of BIC – Banco Internacional de Crédito in Angola, in May 2005.</li> <li>▪ In December 2005, through its sub-holding Amorim Energia, and in partnership with Sonangol, he acquires 33.34% of Galp Energia’s equity</li> </ul>
<b>Positions held in group companies</b>	-
<b>Positions held in other</b>	<ul style="list-style-type: none"> <li>▪ Chairman of the board of directors of Amorim Investimentos e</li> </ul>

---

**companies**

Participações, SGPS, S.A.

- Chairman of the board of directors of Amorim Energia B.V.
  - Chairman of the board of directors and of the executive committee of Amorim Holding II – SGPS, S.A.
  - Chairman of the board of directors of Solfim – SGPS, S.A.
  - Chairman of the board of directors of Amorim Financial – SGPS, S.A.
  - Chairman of the board of directors of Financimgest – Sociedade de Consultadoria de Gestão de Créditos, S.A.
  - Chairman of the board of directors of Amorim Holding Financeira – SGPS, S.A.
  - Chairman of the board of directors of Amorim Projectos – SGPS, S.A.
  - Chairman of the board of directors of Amorim Negócios – SGPS, S.A.
  - Chairman of the board of directors of Warranties – SGPS, S.A.
  - Chairman of the board of directors of Bridge Capital – SGPS, S.A.
  - Chairman of the board of directors of Amorim Investimentos Energéticos – SGPS, S.A.
  - Chairman of the board of directors of II – Investimentos Ibéricos – SGPS, S.A.
  - Chairman of the board of directors of Imoeuro – SGPS, S.A.
  - Chairman of the board of directors of Invesluanda – SGPS, S.A.
  - Chairman of the board of directors of API – Amorim Participações Internacionais – SGPS, S.A.
  - Chairman of the board of directors of Vintage Prime – SGPS, S.A.
  - Chairman of the board of directors of Stockprice – SGPS, S.A.
  - Director and member of the strategic commission of Banco LJ Carregosa, S.A.
  - Member of the board of directors of Banco BIC Português, S.A.
  - Member of the board of directors of BIC Angola, S.A.
  - Banco Luso Brasileiro
-

- 
- Director B of Investmark Holdings, B.V.
  - Director B of Angola Real Estate Investments, B.V.
  - Director B of Topbreach Holding, B.V.
  - Director B of Amorim Finance Holding, B.V.
  - Director B of Oil Finance Holdings, B.V.
  - Director B of Amorim Financial Sector, B.V.
  - Director B of Amorim Aliança, B.V.
  - Director B of Ligardis Holding, B.V.
  - Director B of Meerdervaart, B.V.
  - Director B of Power Oil & Gas Investments, B.V.
  - Director B of Oil Investments, B.V.
  - Director B of Itacaré, B.V.
  - Director B of Praia do Forte, B.V.
  - Director A of Amorim Investments I, S.A.
  - Director A of Amorim Investments II, S.A.
  - Director A of Amorim Investments III, S.A.
  - Director A of Amorim Investments IV, S.A.
  - Director A of Amorim Investments V, S.A.
  - Director A of Amorim Alternative Investments, S.A.
  - Counsellor of the board of directors of Banco Popular Espanhol, S.A.
  - Counsellor of the board of directors of Union Europea de Inversiones, S.A.
  - Chairman of the board of directors of AHFB I, INC
  - Chairman of the board of directors of Amorim/TFI, INC
  - Chairman of the board of directors of Gestimovel, S.A.
  - Chairman of the board of directors of Amorim Patrimónios, S.A.
-

- 
- Chairman of the board of directors of Sotomar – Empreendimentos Turísticos e Imobiliários, S.A.
  - Chairman of the board of directors of Mosteiro de Grijó – Empreendimentos Turísticos e Imobiliários, S.A.
  - Chairman of the board of directors of Amorim e Alegre – Sociedade Imobiliária, S.A.
  - Chairman of the board of directors of Gaivina – Empreendimentos Turísticos e Imobiliários, S.A.
  - Chairman of the board of directors of Imobis – Empreendimentos Imobiliários Amorim, S.A.
  - Chairman of the board of directors of Portal do Sol – Sociedade Imobiliária Amorim, S.A.
  - Chairman of the board of directors of Alqueva Verde, S.A.
  - Chairman of the board of directors of Paisagem do Alqueva, S.A.
  - Chairman of the board of directors of SSA – Sociedade de Serviços Agrícolas, S.A.
  - Manager of Sociedade Agro-Florestal do Panasquinho, Lda.
- 

**Main professional activities in the last five years**

- In November 2007, acquires 25% of Tom Ford International
  - In 2008, founds the Banco BIC Português, a bank that aims to promote economic relationships between Portugal and Angola, both in private and corporate segments
  - In March 2008, becomes a member of the board of directors of Banco Carregosa
- 

**Shares held in Galp Energia** 0 shares

---

**Manuel Ferreira De Oliveira**

---

**Academic degrees**

- Degree in Electric Engineering, major in Energy, from the Engineering Faculty at the Universidade do Porto
  - Master of Science (MSc) in Energy from the University of Manchester
  - PhD in Energy at the University of Manchester
-

- 
- Associated professor at Universidade do Porto where he became a visiting professor in 1979
  - Management studies at IMD, Switzerland, Harvard Business School and Wharton Business School in the United States
  - Advisory member of the Portuguese Engineering Society as a specialist in industrial management and energy
  - Effective member of Academia de Engenharia de Portugal
- 

**Positions held in Group companies**

- Chairman of the board of directors of Galp Exploração
  - Chairman of the board of directors of Petrogal
  - Chairman of the board of directors of GDP
  - Chairman of the board of directors of Galp Gás Natural Distribuição
  - Chairman of the board of directors of Galp Power
  - Chairman of the board of directors of Galp Energia, S. A.
  - Chairman of the board of directors of Galp Energia España
  - Chairman of the board of directors of Galp Exploração e Produção (East Timor)
  - Director of Galp Bioenergy, B. V.
  - Director of Galp Brazil Services, B. V.
  - Director of Galp Energia Netherlands, B. V.
  - Director of Galp Energia Rovuma, B. V.
  - Chairman of the board of directors of Petrogal Brasil
  - Chairman of the advisory board of Galp Exploração Serviços do Brasil, Lda.
  - Chairman of the board of directors of Next Priority
  - Member of the board of directors of Galp Energia Overseas, B. V.
- 

**Positions held in other companies**

- Vice-chairman of the general board of Universidade do Porto
  - Member of the advisory board of Entreatjada
  - Chairman of the board of directors of Fundação Galp Energia
-

	<ul style="list-style-type: none"> <li>▪ Visiting professor of Universidade de Aveiro</li> </ul>
<b>Main professional activities in the last five years</b>	<ul style="list-style-type: none"> <li>▪ Vice-chairman of Casa da Música in Porto (from December 2005 to March 2008)</li> <li>▪ Member of the advisory board of the Economics Faculty of Universidade do Porto (from November 2005 to April 2009)</li> <li>▪ Member of the advisory board of the Department of Electric Engineering and Computers of the Engineering Faculty of Universidade do Porto (from April 1999 to April 2009)</li> <li>▪ Visiting professor of the Department of Electric Engineering and Computers of the Engineering Faculty of Universidade do Porto (from April 1999 to April 2009)</li> </ul>
<b>Shares held in Galp Energia</b>	85,640 shares

### **Carlos Gomes da Silva**

<b>Academic degrees</b>	<ul style="list-style-type: none"> <li>▪ Degree in Electrical Engineering and Computer Science from Engineering Faculty of Universidade do Porto</li> <li>▪ Master in Business Administration from Escuela Superior de Administración y Dirección de Empresas de Barcelona and Instituto Empresarial Portuense</li> <li>▪ Additional courses from ESADE (Barcelona), London Business School (London) and EGP (Porto)</li> </ul>
<b>Positions held in Group companies</b>	<ul style="list-style-type: none"> <li>▪ Member of the board of directors of Galp Exploração</li> <li>▪ Member of the board of directors of Petrogal</li> <li>▪ Member of the board of directors of GDP</li> <li>▪ Member of the board of directors of Galp Gás Natural Distribuição</li> <li>▪ Member of the board of directors of Galp Power</li> <li>▪ Member of the board of directors of Galp Energia, S. A.</li> <li>▪ Member of the board of directors of Galp Energia España</li> <li>▪ Member of the board of directors of Galp Exploração e Produção</li> </ul>

	(East Timor)
	<ul style="list-style-type: none"> <li>▪ Director of Galp Bioenergy, B. V.</li> <li>▪ Director of Galp Brazil Services, B. V.</li> <li>▪ Director of Galp Energia Netherlands, B. V.</li> <li>▪ Director of Galp Energia Rovuma, B. V.</li> <li>▪ Member of the board of directors of Petrogal Brasil</li> <li>▪ Chairman of the board of directors of CLC – Companhia Logística de Combustíveis, S. A.</li> <li>▪ Chairman of the board of directors of Sopor – Sociedade Distribuidora de Combustíveis, S. A.</li> <li>▪ Member of the board of directors of Next Priority</li> <li>▪ Member of the board of directors of Galp Energia Overseas, B. V.</li> </ul>
<b>Positions held in other companies</b>	<ul style="list-style-type: none"> <li>▪ Member of the board of directors of Amorim Investimentos Energéticos, SGPS, S. A., and Amorim Energia, B. V.</li> <li>▪ Member of the board of directors of Fundação Galp Energia</li> </ul>
<b>Main professional activities in the last five years</b>	<ul style="list-style-type: none"> <li>▪ Several executive roles at Unicer Bebidas de Portugal, SGPS, S. A., where he was a member of the board of directors (until May 2007)</li> <li>▪ Several executive roles at Américo Amorim group (from April 2007 to May 2008)</li> <li>▪ Chairman of APIAM – Associação Portuguesa dos Industriais de Águas Minerais e de Nascente (until April 2007)</li> <li>▪ Vice-chairman of ANIRSF – Associação Nacional dos Industriais de Refrigerantes e Sumos de Frutos (until April 2007)</li> <li>▪ Chairman of APETRO – Associação Portuguesa de Empresas Petrolíferas (since June 2008)</li> </ul>
<b>Shares held in Galp Energia</b>	2,410 shares

## Carlos Costa Pina

---

<b>Academic degrees</b>	<ul style="list-style-type: none"><li>▪ Graduate and Master in Law by the Law Faculty of the University of Lisbon</li><li>▪ Doctoral Candidate in Law (Legal-Economical) by the same Faculty</li></ul>
-------------------------	--

---

<b>Positions held in Group companies</b>	-
--	---

---

<b>Positions held in other companies</b>	<ul style="list-style-type: none"><li>▪ Lecturer at the Law Faculty of the University of Lisbon, where he lectures the subjects of Economic Law and Financial Markets</li></ul>
--	---

---

<b>Main professional activities in the last five years</b>	<ul style="list-style-type: none"><li>▪ Director of the group Ongoing, having responsibilities, in particular, at the TMT (Portugal and Brazil), Real Estate and Services sub-holdings levels (2011/2012)</li><li>▪ Secretary of the State for Treasury and Finance of the XVII and XVIII Constitutional Governments (2005/2011), having in this capacity particular responsibilities at the corporate bodies of various International Financial Institutions</li><li>▪ Lecturer (since 1994) at the Law Faculty of the University of Lisbon, having lectured the subjects of Public Finance, Tax Law, International Economic Relations, Economic Law and Financial Markets</li><li>▪ Lawyer, having worked, in particular, with the Angolan legal system, in the areas of Tax Law, Foreign Investments and Oil &amp; Gas Investments; and with the Portuguese legal system, in the areas of Finance and Tax Law</li></ul>
--	--

---

<b>Shares held in Galp Energia</b>	0 shares
------------------------------------	----------

---

## Claudio De Marco

---

<b>Academic degrees</b>	<ul style="list-style-type: none"><li>▪ Degree in Economics and Banking at the University of Siena</li><li>▪ Master in Management Control at SDA Bocconi</li></ul>
-------------------------	--

---

<b>Positions held in Group companies</b>	<ul style="list-style-type: none"><li>▪ Member of the board of directors of Galp Exploração</li><li>▪ Member of the board of directors of Petrogal</li><li>▪ Member of the board of directors of GDP</li></ul>
--	--

---

- Member of the board of directors of Galp Gás Natural Distribuição
- Member of the board of directors of Galp Power
- Member of the board of directors of Galp Energia, S. A.
- Member of the board of directors of Galp Energia España
- Member of the board of directors of Galp Exploração e Produção (East Timor)
- Member of the audit committee of Belem Bioenergy, B. V.
- Director of Galp Bioenergy, B. V.
- Director of Galp Brazil Services, B. V.
- Director of Galp Energia Netherlands, B. V.
- Director of Galp Energia Rovuma, B. V.
- Member of the board of directors of Petrogal Brasil
- Member of the board of directors of Next Priority
- Member of the board of directors of Galp Energia Overseas, B. V.

---

**Positions held in other companies**

- Member of the board of directors of Fundação Galp Energia

---

**Main professional activities in the last five years**

- Head of management, finance and control of Italgas, S. p. A. (from July 2007 to April 2008)
- Head of management, finance and control of Snam Rete Gas, S. p. A. (from July 2001 to June 2008)

---

**Shares held in Galp Energia** 0 shares

---

**Fabrizio Dassogno**

---

**Academic degrees**

- Degree in Civil Engineering at the University of Bologna

---

**Positions held in Group companies**

- Member of the board of directors of Galp Exploração
- Member of the board of directors of Petrogal
- Member of the board of directors of GDP

- 
- Member of the board of directors of Galp Gás Natural Distribuição
  - Member of the board of directors of Galp Power
  - Member of the board of directors of Galp Energia, S. A.
  - Member of the board of directors of Galp Energia España
  - Member of the board of directors of Galp Exploração e Produção (East Timor)
  - Director of Galp Bioenergy, B. V.
  - Director of Galp Brazil Services, B. V.
  - Director of Galp Energia Netherlands, B. V.
  - Director of Galp Energia Rovuma, B. V.
  - Member of the board of directors of Petrogal Brasil
  - Chairman of the board of directors of Galp Gás Natural
  - Chairman of the board of directors of Setgás Comercialização
  - Chairman of the board of directors of GDP Serviços
  - Chairman of the board of directors of Galp Power, S. A.
  - Chairman of the board of directors of SPOWER
  - Member of the board of directors of Parque Eólico da Penha da Gardunha, Lda.
  - Chairman of the board of directors of Madrileña Suministro de Gás, S. L.
  - Chairman of the board of directors of Madrileña Suministro de Gás Sur, S. L.
  - Member of the board of directors of Gasoducto de Extremadura, S. A.
  - Member of the board of directors of Gasoducto Al-Andalus, S. A.
  - Member of the board of directors of Europe Maghreb Pipeline, Ltd.
  - Member of the board of directors of Metragaz – Société pour la Construction et L'Exploitation Technique du Gazoduc Maghreb Europe
-

	<ul style="list-style-type: none"> <li>▪ Member of the board of directors of Next Priority</li> <li>▪ Member of the board of directors of Galp Energia Overseas, B. V.</li> </ul>
<b>Positions held in other companies</b>	<ul style="list-style-type: none"> <li>▪ Member of the board of directors of Fundação Galp Energia</li> <li>▪ Chairman of the board of directors of AGN – Associação Portuguesa de Empresas de Gás Natural</li> </ul>
<b>Main professional activities in the last five years</b>	<ul style="list-style-type: none"> <li>▪ Head of international markets of Eni’s gas and power division (from 2007 to 2008)</li> <li>▪ Non-executive director of Eni Gas &amp; Power Trading, B. V. (from 2007 to 2008)</li> <li>▪ Non-executive director of GVS (from 2008 to 2010)</li> <li>▪ Non-executive director of TIGAZ (from 2008 to 2011)</li> <li>▪ Head of power trading and tolling management within Eni’s gas and power division (from January 2007 to August 2007)</li> </ul>
<b>Shares held in Galp Energia</b>	0 shares

## Stephen Whyte

<b>Academic degrees</b>	Not available
<b>Positions held in Group companies</b>	-
<b>Positions held in other companies</b>	-
<b>Main professional activities in the last five years</b>	<ul style="list-style-type: none"> <li>▪ Senior Vice President, Commercial, for Europe and Central Asia of BG Group</li> <li>▪ Vice President EP and Country Manager Brazil of Shell Brazil</li> <li>▪ Joint Venture and Infrastructure Manager Europe of Shell EP Europe</li> <li>▪ Development Manager Central North Sea of Shell UK</li> <li>▪ Commercial Director and Exploration Leader of Clyde Petroleum BV</li> </ul>
<b>Shares held in Galp</b>	0 shares

**Paula Ramos Amorim**

---

- Academic degrees**
- Real Estate Management course at the ESAI – Escola Superior de Actividades Imobiliárias
- 

**Positions held in Group companies**

---

- Positions held in other companies**
- Member of the board of directors of Stockprice SGPS, S.A.
  - Member of the board of directors of Invesluanda SGPS, S.A.
  - Vice-chairman of the board of directors of Imobis, S.A.
  - Member of the board of directors of Paisagem do Alqueva, S.A.
  - Member of the board of directors of Amorim Financial SGPS, S.A.
  - Member of the board of directors of Bridge Capital SGPS, S.A.
  - Member of the board of directors of Sotomar, S.A.
  - Member of the board of directors of Financimgest, S.A.
  - Member of the board of directors of Solfim SGPS, S.A.
  - Member of the board of directors of Warranties SGPS, S.A.
  - Member of the board of directors of Amorim Ruas, S.A.
  - Member of the board of directors of SSA, S.A.
  - Member of the board of directors of Lusares, S.A.
  - Member of the board of directors of Amorim Projectos SGPS, S.A.
  - Member of the board of directors of Amorim Negócios SGPS, S.A.
  - Vice-chairman of the board of directors of Amorim Holding Financeira SGPS, S.A.
  - Member of the board of directors of Amorim Holding II SGPS, S.A.
  - Member of the board of directors of Imoeuro SGPS, S.A.
  - Vice-chairman of the board of directors of Mosteiro de Grijó, S.A.
-

- 
- Vice-chairman of the board of directors of Gaivina, S.A.
  - Vice-chairman of the board of directors of Portal do Sol, S.A.
  - Director of Amorim Alternative Investments, S.A.
  - Member of the board of directors of Amorim Investimentos Energéticos SGPS, S.A.
  - Director of Praia do Forte B.V.
  - Director of Itacaré B.V.
  - Director of Amorim Investments V, S.A.
  - Member of the board of directors of Amorim TFI, INC
  - Director of Amorim Investments IV, S.A.
  - Director of Amorim Investments III, S.A.
  - Director of AHFB, I INC
  - Manager of Sociedade Agro-Florestal do Panasquinho, Lda
  - Vice-chairman of the board of directors of AIP Amorim – Investimentos e Participações, SGPS, S.A.
  - Manager of Amorim Five, Lda.
  - Sole-director of Amorim Luxury – SGPS, S.A.
  - Sole-director of Essencialiança, S.A.
  - Sole-director of PFR Amorim, S.A.

---

**Main professional activities in the last five years**

- Several positions at the board of directors of diferente companies within the Américo Amorim Group, where Paula Amorim started working in 1992
- Since 2005, Paula Amorim has also carried out activities in Amorim Fashion, being the sole shareholder of this Company

---

**Shares held in Galp Energia** 0 shares

---

## Baptista Sumbe

---

<b>Academic degrees</b>	<ul style="list-style-type: none"><li>▪ Degree in Economics at the Agostinho Neto University in Luanda (specialization in accounting and finance)</li></ul>
<b>Positions held in Group companies</b>	-
<b>Positions held in other companies</b>	<ul style="list-style-type: none"><li>▪ Since May 2010, executive manager of Sonangol E.P. and vice-chairman of ATLANTICO (Banco Privado Atlântico)</li><li>▪ Since October 2009, chairman of “Baia de Luanda” and chairman of the board of directors of EIH (Energias Inovação Holdings)</li><li>▪ Since April 2009, chairman of the board of directors of Sonangol Holdings</li><li>▪ Since 1997, executive vice-chairman of Sonangol Shipping Holdings</li></ul>
<b>Main professional activities in the last five years</b>	<ul style="list-style-type: none"><li>▪ Executive chairman of the board of directors and chairman of the executive committee of Sonangol USA Houston, TX- USA</li></ul>
<b>Shares held in Galp Energia</b>	0 shares

---

## Vitor Bento

---

<b>Academic degrees</b>	<ul style="list-style-type: none"><li>▪ Degree in Economics (1978) by the Technical University of Lisbon</li><li>▪ Masters in Philosophy (2003), by the Catholic University of Portugal</li><li>▪ IMF course on Financial Analysis and Policy (1985, Aug.-Dec.)</li><li>▪ Capital Markets Investing Course, Citibank, NY, (1986)</li><li>▪ International Directors Forum 2004 (INSEAD, Topic: Corporate Governance)</li><li>▪ McKinsey’s Change Leaders Forum, Nov 2007</li><li>▪ Leading Change and Organizational Renewal, Harvard Business School, 7-12/6/2009</li><li>▪ Several short duration courses and seminars, mostly on financial markets and operations.</li></ul>
-------------------------	--

---

<b>Positions held in Group companies</b>	-
<b>Positions held in other companies</b>	<ul style="list-style-type: none"> <li>▪ Chairman of the board of directors and CEO of SIBS (Interbanking Payments &amp; Services)</li> <li>▪ Chairman of the board of directors and CEO of SIBS, Forward Payment Solutions (processor)</li> <li>▪ Chairman of the board of directors of SIBS Pagamentos (payments institution)</li> <li>▪ Chairman of the board of directors of SIBS Processos</li> <li>▪ Chairman of the board of directors of SIBS Cartões (cards)</li> <li>▪ Chairman of the board of directors of SIBS GEST (shared services)</li> <li>▪ Chairman of the board of directors of SIBS Internacional (International market)</li> </ul>
<b>Main professional activities in the last five years</b>	<ul style="list-style-type: none"> <li>▪ Member of the Council of State, Portugal (since Dec.2009)</li> <li>▪ Professor of Economics at the Portuguese Catholic University and at Nova University of Lisbon</li> <li>▪ Member of the Consultative Council of the Human Sciences School of the Portuguese Catholic University</li> <li>▪ Member of the Scientific Council of the Revista de Finanças Públicas e Direito Fiscal (public finance and fiscal law magazine)</li> <li>▪ Member of the Editorial Council of the Revista Nova Cidadania (new citizenship magazine)</li> <li>▪ Member of Scheme Management Committee of the European Payments Council</li> <li>▪ Member of the Board of Visa-Eu</li> <li>▪ Member of the Coordinator Council of SEDES (Association for the Economic and Social Development, a think tank), from April 2001 until May 2006, being its Chairman from May 2006 until April 2008</li> <li>▪ Vice-President of the Forum for Competitiveness (2005-2011)</li> </ul>
<b>Shares held in Galp Energia</b>	0 shares

## Rui Paulo Gonçalves

---

### Academic degrees

- Degree from Law from the Law Faculty of Universidade Católica
  - Post-graduation in Management at School of Business and Economics of Universidade Católica
- 

### Positions held in Group companies

-

---

### Positions held in other companies

- Director and managing director of Amorim Investimentos Energéticos, SGPS, S. A.
  - Director of Amorim Energia, B. V.
  - Chairman of the general meeting committee of Amorim Holding II, SGPS, S. A.
  - Chairman of the general meeting committee of Banco BIC Português, S. A.
  - Vice-chairman of the general meeting committee of Banco Único, S.A.
- 

### Main professional activities in the last five years

- Visiting professor in the bachelor degree and in several postgraduation courses at Instituto Português de Administração e Marketing (from 2004 to November 2007)
  - Deputy director of the legal department of Grupo Unicer (from 2002 to November 2007)
  - Member of the general meeting committee of several companies of Grupo Unicer (from 2002 to November 2007)
  - Director and managing director of Amorim Investimentos Energéticos, SGPS, S. A. (since December 2007)
- 

### Shares held in Galp Energia

0 shares

---

## Diogo Mendonça Tavares

---

- |                         |  |
|-------------------------|--|
| <b>Academic degrees</b> | <ul style="list-style-type: none"><li>▪ Mechanical Engineer (University of Lisbon – IST)</li><li>▪ High Management Programme (IAESE)</li></ul> |
|-------------------------|--|
- 

<b>Positions held in Group companies</b>	-
--	---

---

- |  |   |
|--|---|
| <b>Positions held in other companies</b> | <ul style="list-style-type: none"><li>▪ Board Member of Amorim Holding II, SGPS, S.A.</li></ul> |
|--|---|
- 

- |  |  |
|--|--|
| <b>Main professional activities in the last five years</b> | <ul style="list-style-type: none"><li>▪ Non-Executive member of the board of directors of Galp Energia, S.A.</li><li>▪ Adviser to the board of Amorim Holding II, SGPS, S.A.</li></ul> |
|--|--|
- 

<b>Shares held in Galp Energia</b>	2,940 shares
------------------------------------	--------------

---

## Fernando Manuel dos Santos Gomes

---

- |                         |   |
|-------------------------|---|
| <b>Academic degrees</b> | <ul style="list-style-type: none"><li>▪ Degree in Economics</li><li>▪ Visiting professor at Universidade Lusíada do Porto</li></ul> |
|-------------------------|---|
- 

- |  |  |
|--|--|
| <b>Positions held in Group companies</b> | <ul style="list-style-type: none"><li>▪ Member of the board of directors of Galp Exploração</li><li>▪ Member of the board of directors of Petrogal</li><li>▪ Member of the board of directors of GDP</li><li>▪ Member of the board of directors of Galp Gás Natural Distribuição</li><li>▪ Member of the board of directors of Galp Power</li><li>▪ Member of the board of directors of Galp Energia, S. A.</li><li>▪ Member of the board of directors of Galp Energia España</li><li>▪ Member of the board of directors of Galp Exploração e Produção (East Timor)</li><li>▪ Member of the board of directors of Sopor – Sociedade Distribuidora de Combustíveis, S. A.</li><li>▪ Member of the audit committee of Belem Bioenergy, B. V.</li></ul> |
|--|--|
-

- 
- Director of Galp Bioenergy, B. V.
  - Director of Galp Brazil Services, B. V.
  - Director of Galp Energia Netherlands, B. V.
  - Director of Galp Energia Rovuma, B. V.
  - Chairman of the board of directors of Galpbúzi – Agro Energias
  - Chairman of the board of directors of Moçamgalp Agroenergias de Moçambique
  - Chairman of the managing board of Petrogal Angola, Lda.
  - Chairman of the managing board of Petrogal Cabo Verde, Lda.
  - Chairman of the managing board of Petrogal Moçambique, Lda.
  - Chairman of the managing board of Petrogal Guiné-Bissau, Lda.
  - Member of the board of directors of Petrogal Brasil
  - Member of the advisory board of Galp Exploração Serviços do Brasil, Lda.
  - Chairman of the executive committee of Galp Moçambique, Lda.
  - Chairman of the committee of Galp Gambia, Limited
  - Chairman of the committee of Galp Swaziland, Limited
  - Member of the board of directors of Next Priority
  - Member of the board of directors of Galp Energia Overseas, B. V.

---

**Positions held in other companies**

- Member of the board of directors of Fundação Galp Energia

---

**Main professional activities in the last five years**

- Executive director of Galp Energia, SGPS, S.A., responsible for the Exploration & Production activities, the International Oil and for the Biofuels divisions

---

**Shares held in Galp Energia**

1,900 shares

---

## Luigi Spelli

---

<b>Academic degrees</b>	<ul style="list-style-type: none"><li>▪ Degree in Chemical Engineering at the University of Florence</li></ul>
<b>Positions held in Group companies</b>	<ul style="list-style-type: none"><li>▪ Member of the board of directors of Galp Exploração</li><li>▪ Member of the board of directors of Petrogal Brasil</li></ul>
<b>Positions held in other companies</b>	-
<b>Main professional activities in the last five years</b>	<ul style="list-style-type: none"><li>▪ Member of the board of directors of Societé Centrale Electrique du Congo, S. A. (from January 2008 to June 2009)</li><li>▪ Chairman of Burren Energy Bermuda, Ltd. (from November 2008 to August 2009)</li><li>▪ Member of the board of directors of Eni Congo, S. A. (from April 2006 to June 2009)</li><li>▪ Member of the board of directors of Eni Angola S. p. A. (from November 2008 to October 2009)</li><li>▪ Vice-president for the sub-Saharan region of Eni's exploration and production division</li></ul>
<b>Shares held in Galp Energia</b>	0 shares

---

## Luca Bertelli

---

<b>Academic degrees</b>	<ul style="list-style-type: none"><li>▪ Degree in Geological Sciences at the University of Florence – thesis on Wireline Logs and Seismic</li></ul>
<b>Positions held in Group companies</b>	-
<b>Positions held in other companies</b>	<ul style="list-style-type: none"><li>▪ Director of Eni Norge</li><li>▪ Director of Eni Ghana</li></ul>
<b>Main professional activities in the last five years</b>	<ul style="list-style-type: none"><li>▪ Executive vice-president of Eni's global exploration division (from May 2009 to March 2010)</li><li>▪ Chairman and managing director of Eni Angola (from October 2008 and May 2009)</li></ul>

---

- 
- Chairman and managing director of Agiba Petroleum Company (from April 2006 to October 2008)
- 

**Shares held in Galp Energia** 0 shares

---

### **Maria Rita Galli**

---

**Academic degrees**                      ▪ Degree in Nuclear Engineering at Politecnico di Milano in 1996

---

**Positions held in Group companies**                      -

---

**Positions held in other companies**

- Member of the board of directors of Altergaz
- Member of the board of directors and vice-president of Distrigás, S. A.
- Member of the board of directors of Tigaz Zrt
- Chairman of the board of directors of Eni G&P Trading, B. V.
- Chairman of the board of directors of Eni G&P France, B. V.
- Chairman of the board of directors of Eni G&P Belgium, S. A.

---

**Main professional activities in the last five years**

- Senior vice-president for business development and asset management at Eni's gas and power division (since January 2010)
- Vice-president responsible for corporate development and management in the Burani Group (from October 2006 to 2009)
- Vice-president for international business development at Eni's gas and power division (since 2006)

---

**Shares held in Galp Energia** 0 shares

---

### **Giuseppe Ricci**

---

**Academic degrees**                      ▪ Degree in Chemical Engineering at the Polytechnic University of Turin

---

**Positions held in Group companies**                      -

---

---

**Positions held in other companies**

- Senior vice-president of the industrial and logistic area of Eni's refining and marketing division (since June 2010)
- Chief executive officer of Raffineria di Milazzo, S. c. p. A. (Joint Venture Eni / Kuwait P.) (since April 2009)

---

**Main professional activities in the last five years**

- Operations manager of Eni's refining and marketing division (from April 2008 to June 2010)
- Chairman of the board of directors of Raffineria di Gela, S. p. A. (from April 2008 to December 2010)
- Chief executive officer of Raffineria di Gela, S. p. A. (from April 2006 to April 2008)

---

**Shares held in Galp Energia** 0 shares

---

## Paolo Grossi

---

**Academic degrees**

- Degree in Economics at LUISS University in Rome
- MBA in Finance at City University, in London

---

**Positions held in Group companies**

-

---

**Positions held in other companies**

- Executive vice-president of Retail for the commercial area of oil products at Eni's refining and marketing division (since April 2010)
- Member of the board of directors of Polimeri Europa, S. p. A. (since March 2010)

---

**Main professional activities in the last five years**

- Executive vice-president of planning and control of Eni (from May 2009 to March 2010)
- Senior vice-president of planning and control of Eni's refining and marketing division (from November 2007 to April 2009)
- Head of management control of Eni's refining and marketing division (from July 2005 to November 2007)

---

**Shares held in Galp Energia** 0 shares

---

## Barbara Benzoni

---

### Academic degrees

- Degree in Law from the Statale University of Milan.
- 

### Positions held in Group companies

-

---

### Positions held in other companies

- General Counsellor for the European Business and LNG/Gas Supply and Midstream Gas Senior Vice President of Eni Spa.
- 

### Main professional activities in the last five years

- Legal Director of Eni Spa Gas &Power Division, from September 2007 to December 2009
  - Legal Counsellor in the Legal Department of Eni Spa E&P Division and of the Eni Spa G&P Division, between January 1998 and September 2007
  - From July 1994 to January 1998 she has been working in the Law Firm Rinaldi & Associati in Milan.
- 

### Shares held in Galp Energia

0 shares

---

## Stefano Goberti

---

### Academic degrees

- Degree in Economic & Banking Sciences at Università degli Studi in Siena (Italy)
- 

### Positions held in Group companies

-

---

### Positions held in other companies

- Since April 2010, EVP Planning & Control Eni, SpA
- 

### Main professional activities in the last five years

- From November 2008 until April 2010, Goberti worked in the Planning & Control area within the exploration and production division of Eni SpA
  - Between March 1994 and September 2010, Goberti worked as a financial manager in several subsidiaries of Eni, SpA
- 

### Shares held in Galp Energia

0 shares

---

## Joaquim José Borges Gouveia

---

### Academic degrees

- Post PhD in Electrical Engineering and Computer Science from Engineering Faculty at Universidade do Porto, in 1998
  - PhD in Electrical Engineering and Computer Science from Engineering Faculty at Universidade do Porto, in 1983
  - Degree in Electrical Engineering from Engineering Faculty at Universidade do Porto, in 1973
- 

### Positions held in Group companies

-

---

### Positions held in other companies

-

---

### Main professional activities in the last five years

- Visiting professor of the Department of Economics, Management and Industrial Engineering of Universidade de Aveiro (since 1 October 2001)
  - Head of the Department of Economics, Management and Industrial Engineering (since 2 June 2011)
  - Head of GOVCOPP – Governança, Competitividade e Políticas Públicas, a research unit of Instituto de Investigação da Universidade de Aveiro (from October 2009 to June 2011)
  - Head of the PhD programme in Energy Systems and Climate Changes (since June 2011)
  - Head of the PhD programme in Engineering and Industrial Management (since June 2010)
  - Head of the Masters degree in Sustainable Energy Systems (from June 2007 to October 2011)
  - Head of advanced training courses in Energy Efficiency and Renewable Energies, Management for Executives and Management of Technology, Innovation and Knowledge (since June 2007)
  - Chairman of the board of directors of Energia, Agência Municipal de Energia de Vila Nova de Gaia (since June 1999)
  - Chairman of RNAE – Associação das Agências de Energia e Ambiente – Rede Nacional (since 2005)
  - Member of the board of directors of ABAP / BIOCANT (since May
-

---

2006)

---

**Shares held in Galp** 0 shares  
**Energia**

---