

Vote Quorum

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

24 of April of 2012. Held at 10:00 hours

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
	829.250.635	1,00	829.250.635,00

	SHAREHOLDERS	SHARES	NOMINAL	% SHARE CAPITAL
Assistant	5	9.920	9.920,00	0,001
Postal Vote	0	0	0,00	0,000
Representated	469	717.717.677	717.717.677,00	86,550
TOTAL	474	717.727.597	717.727.597,00	86,551