

VOTES

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

POINT	DESCRIPTION
1	Election of the Company's board of directors for the 2012-2014 triennium.

TOTAL					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
1	643.204.393	92,129	54.948.353	7,871	19.574.851