

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
2	Amendment and restructuring of the Articles of Association of Galp Energia, SGPS, S.A.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
2	651.904.517	92,073	56.123.653	7,927	9.699.427