

# 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
3	Extension, to four years, of the current mandates of the supervisory board, the statutory auditors and the remuneration committee.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
3	637.986.506	90,036	70.605.471	9,964	9.135.620