

**Letter requesting vote by correspondence <sup>1</sup>**  
**(To be received at Galp Energia's head-office until April 16 2014)**

To the  
Chairman of the General Shareholders Meeting  
Board of  
Galp Energia SGPS, S. A.

\_\_\_\_\_, \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_<sup>2</sup>, holder of ordinary shares of Galp Energia SGPS, S. A., hereby expresses its intention of:

- Exercising voting right by correspondence at the annual general shareholders meeting scheduled for April 28, 2014, requesting the sending of the respective voting ballots and remaining documentation to the address referred herein below.

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\_\_\_\_\_, \_\_\_\_/\_\_\_\_/\_\_\_\_<sup>3</sup>

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1 This letter must be received by Galp Energia's head-office until April 16, 2014. The sending of this letter does not exempt shareholders from sending the intention to attend the general shareholders meeting until 11:59 pm (UK time) of April 16 2014 and by the end of the day of the fifth trading day prior to April 28 2014, by the means of a written certificate issued by the financial intermediary with whom their shares are registered or the statement attached hereto dully filled in.  
2 Full name (natural persons) or company name (legal persons), in capital letters.  
3 Place and date.  
4 In the case of natural persons, the shareholder must enclose a copy of his/her identification document along with this communication.  
5 Tax ID.