

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

28 of April of 2014 - 15:00 hours

SHARES	NOMINAL	SHARE CAPITAL
829,250,635	€ 1.00	€ 829,250,635.00

ITEM	DESCRIPTION
1	To resolve on the single management report and the individual and consolidated accounts for 2013, including the corporate governance report, accompanied, in particular, by the statutory auditor's opinion and the Supervisory Board's activity report and opinion

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
1	584,843,126	99.986 %	81,696	0.014 %	208,243

Votes: Approved by Majority