

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
3	To resolve on a general assessment of the Company's management and supervision, under article 455 of the Companies Code

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
3	581,779,929	99.645 %	2,069,900	0.355 %	1,283,236

Votes: Approved by Majority