

**Declaration of Intention to Participate in the General Shareholder Meeting
(to the financial intermediary)**

To financial intermediary: ¹

Address:

Postal Code:

Fax:

(Place, Date)

Shareholder's name: ²

Tax Identification Number:

The shareholder above mentioned, holder of _____ shares of Galp Energia, SGPS, S.A., registered at this institution in the account(s) no.(s)_____, hereby declare, according with number 3 of article 23^o-C of the Securities Code, the intention to attend the General Meeting of shareholders of Galp Energia, SGPS, S.A., to be held on April 16, 2015 at 10:30 p.m. (WET).

Accordingly, for that purpose, hereby request:

- a) the issuance of a share register certificate in respect of the above mentioned shares, with reference to 00:00 (WET) of the April 9 2015; and
- b) the above mentioned certificate to be sent to the attention of the chairman of the general shareholders meeting at Galp Energia, SGPS, SA at "Assembleia Geral Anual – 16 April 2015, Rua Tomás da Fonseca, Torre A – 13th floor, 1600 – 209, Lisbon", or by the email address ag@galpennergia.com, so as to be received until 11:59 pm (WET) of the April 9 2015, according with number 4 of article 23^o-C of the Securities Code.

Yours faithfully,

*(shareholder signature)*³

¹ Denomination, in capital letters, of the financial institution where the shares are being held.

² Full name (natural persons) or company name (legal persons), in capital letters.

⁵ Identical signature to the one registered at the bank.

Notes:

1 - This declaration must be sent by the shareholder to the financial intermediary so as to be received until 11:59 pm (WET) of the April 8 2015.

2 - In the case of natural persons, the shareholder must enclose a copy of his/her identification document along with this communication.