

**Declaration of Intention to Participate in the General Shareholder Meeting
(to the Chairman of the General Meeting Board)**

Dear Sir,
Chairman of the General Meeting Board of
Galp Energia, SGPS, S. A.
Rua Tomás da Fonseca, Torre A – 13º Piso
1600-209 Lisboa

(Place, Date)

Shareholder's name:¹
Tax Identification Number:

The shareholder above mentioned, holder of _____ shares of Galp Energia's capital, according with number 3 of article 23º-C of the Securities Code, hereby declare the intention to attend the Galp Energia's General Meeting to be held on April 16 2015, at 10:30 p.m. (WET).

Yours faithfully,

(shareholder's signature)

¹ Full name (natural persons) or company name (legal persons), in capital letters.

Notes:

1 - This declaration must be sent by the shareholder to the Chairman of the *General Shareholders Meeting* so as to be received until 11:59 pm (WET) of the April 8 2015.

2 – Is allowed to send this declaration by e-mail to the address ag@galpenegia.com according with the notice of the *General Shareholder Meeting*.