

**GALP ENERGIA, SGPS, S.A. GENERAL SHAREHOLDERS MEETING**

**APRIL 16, 2015**

**PROPOSAL OF SHAREHOLDER AMORIM ENERGIA B.V. BY REFERENCE  
TO ITEM 11 OF THE AGENDA**

Considering that the term of office of the General Shareholders Meeting Board was concluded on the 31st of December, 2013, and this Board has continued in functions since then, it is hereby proposed to reelect the respective members for the term of office of 2015/2018:

**General Shareholders Meeting Board**

**Chairman:** Daniel Proença de Carvalho

**Deputy Chairman:** Victor Manuel Pereira Dias

**Secretary:** Maria Helena Claro Goldschmidt

20<sup>th</sup> of March, 2015

The shareholder,

Amorim Energia B.V.