

GALP ENERGIA, SGPS, S.A.
Annual General Shareholders Meeting
April 16, 2015

ITEM 3 RESOLUTION PROPOSAL

**Ratify the co-optation of Eng. Thore Kristiansen as executive member of
the Board of Directors**

Following the co-optation of Eng. Thore Ernst Kristiansen at the Board of Directors' meeting held on October 3, 2014 as executive member of the Board of Directors until the term of the three-year period 2012-2014, the Board of Directors, pursuant to the applicable law, proposes its ratification by the General Shareholders Meeting.

Lisbon, March 20, 2015

The Board of Directors