

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

APRIL 16, 2015

**PROPOSAL OF SHAREHOLDER AMORIM ENERGIA B.V. BY REFERENCE
TO ITEM 6 OF THE AGENDA**

Pursuant to paragraph 1 c) of article 376 and article 455 of the Companies Code, i tis hereby proposed that the General Shareholders Meeting approves a vote of gratitude and trust to the Supervisory Board and to each of its members for the development of the supervision of the company during 2014.

20th of March, 2015

The shareholder,

Amorim Energia B.V.