

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

APRIL 16, 2015

**PROPOSAL OF SHAREHOLDER AMORIM ENERGIA B.V. BY REFERENCE
TO ITEM 7 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 acknowledgement to the Statutory Auditor for the development of the supervision of the company during 2014.

20th of March, 2015

The shareholder,

Amorim Energia B.V.