

**Letter requesting vote by correspondence (postal or electronic)**

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: <sup>1</sup>  
Tax Identification Number:

The shareholder above mentioned, holder of \_\_\_\_\_ shares of Galp Energia's capital, hereby expresses its intention of exercising voting right by correspondence at the General Shareholders Meeting scheduled for April 16, 2015, requesting the sending of the respective voting ballot to the address referred herein below.

\_\_\_\_\_  
\_\_\_\_\_-\_\_\_\_\_  
\_\_\_\_\_

Yours faithfully,

\_\_\_\_\_<sup>2</sup>

<sup>1</sup> Full name (natural persons) or company name (legal persons), in capital letters.

<sup>2</sup> Signature (natural persons)/signature(s), name(s), capacity and company seal (legal persons)

**Notes:**

**1 - This letter must be received by Galp Energia's head-office until 23:59 pm (WET) of April 16, 2015.**

**2 - The sending of this letter does not exempt shareholders from sending the intention to attend the General Shareholders Meeting, up until 11:59 p.m. (WET) of April 8 2015, and the financial intermediary responsible for the registry of shares in a securities account from issuing up until 11:59 p.m. (WET) of April 9 2015 the certificate with the information about the number of Galp Energia's shares registered in shareholder's name.**

**3 - In the case of natural persons, the shareholder must enclose a copy of his/her identification document along with this communication.**