

## General Shareholders Meeting Galp Energia, SGPS, S.A.

April 16th, 2015 - 10:30 hours

SHARES	NOMINAL	SHARE CAPITAL
829,250,635	1.00	829,250,635.00

	SHAREHOLDERS	SHARES	VOTING RIGHTS	% SHARE CAPITAL
Assistant	9	47,905	47,905	0.006
Postal Vote	0	0	0	0.000
Representated	141	670,588,452	670,588,452	80.867
<b>TOTAL</b>	<b>150</b>	<b>670,636,357</b>	<b>670,636,357</b>	<b>80.873 %</b>