

General Shareholders Meeting GALP ENERGIA, S.G.P.S., S.A.

April 16th, 2015 - 10:30 hours

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

ITEM	DESCRIPTION
10	Resolve on the election of the Company's Statutory Auditor for the four-year period 2015-2018

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
10	443,690,745	81.553 %	100,364,193	18.447 %	126,582,469

Votes: Approved by Majority