

## 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
11	Resolve on the election of the General Shareholders Meeting Board for the four-year period 2015-2018

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
11	609,990,197	99.703 %	1,815,269	0.297 %	58,831,941

**Votes: Approved by Majority**