

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
12	Resolve on the election of the members of the Company's Remuneration's Committee for the four-year period 2015-2018

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
12	608,428,870	99.448 %	3,374,641	0.552 %	58,833,896

Votes: Approved by Majority