

## 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
13	Resolve on the statement of the Remunerations' Committee on the remuneration policy of the Company's corporate bodies members

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
13	538,436,534	99.671 %	1,777,853	0.329 %	130,423,020

**Votes: Approved by Majority**