

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
14	Resolve on the granting of an authorization to the Company's Board of Directors for the acquisition and sale of treasury stock by the company and its subsidiaries

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
14	524,068,970	96.088 %	21,339,039	3.912 %	125,229,398

Votes: Approved by Majority