

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
15	Resolve on the granting of authorization to the Company's Board of Directors for the acquisition and sale of own bonds or other debt securities by the Company or its subsidiaries

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
15	539,526,163	98.911 %	5,940,586	1.089 %	125,170,658

Votes: Approved by Majority