

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 |
|------|---|
| 1 | Resolve on the sole management report and on the individual and consolidated accounts' report for the 2014 fiscal year, including the corporate governance report, together with the accounts legal certification documents and the report and opinion of the Supervisory Board |

| TOTAL | | | | | |
|-------|-------------|----------|---------|---------|-------------|
| ITEM | IN FAVOR | | AGAINST | | ABSTENTION |
| | VOTES | % | VOTES | % | VOTES |
| 1 | 545,377,974 | 99.983 % | 90,600 | 0.017 % | 125,168,833 |

Votes: Approved by Majority