

## 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
2	Resolve on the proposal to allocate the 2014 year results

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
2	529,375,801	97.050 %	16,092,773	2.950 %	125,168,833

**Votes: Approved by Majority**