

## 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
3	Ratify the co-optation of Eng. Thore E. Kristiansen as member of the Company's Board of Directors

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
3	447,268,565	81.997 %	98,198,129	18.003 %	125,170,713

**Votes: Approved by Majority**