

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
4	To resolve on the statement of the remuneration committee regarding the remuneration policy of the governing bodies

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
4	460,140,534	84.358 %	85,323,450	15.642 %	125,173,423

Votes: Approved by Majority