

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
5	Perform a general appraisal of the Company's Board of Directors, under article 455 of the Code of Commercial Companies

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
5	542,580,880	99.927 %	394,909	0.073 %	127,661,618

Votes: Approved by Majority