

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 |
|------|---|
| 8 | Resolve on the election of the members of the Company's Board of Directors for the four-year period 2015-2018 |

| TOTAL | | | | | |
|-------|-------------|----------|------------|----------|------------|
| ITEM | IN FAVOR | | AGAINST | | ABSTENTION |
| | VOTES | % | VOTES | % | VOTES |
| 8 | 528,678,432 | 86.413 % | 83,127,034 | 13.587 % | 58,831,941 |

Votes: Approved by Majority