

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
9	Resolve on the election of the members of the Company's Supervisory Board for the four-year period 2015-2018

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
9	594,759,626	97.216 %	17,034,100	2.784 %	58,843,681

Votes: Approved by Majority