

Letter requesting vote by correspondence (postal or electronic)

Dear Sir,
Chairman of the General Meeting Board of
Galp Energia, SGPS, S. A.
Rua Tomás da Fonseca, Torre A – 13º Piso
1600-209 Lisboa

(Place, Date)

Shareholder's name: ¹
Tax Identification Number:

The shareholder above mentioned, holder of _____ shares of Galp Energia's capital, hereby expresses its intention of exercising voting right by correspondence at the General Shareholders Meeting scheduled for May 5, 2016, requesting the sending of the respective voting ballot to the address referred herein below.

_____ - _____

Yours faithfully,

_____ ²

¹ Full name (natural persons) or company name (legal persons), in capital letters.

² Signature (natural persons)/signature(s), name(s), capacity and company seal (legal persons)

Notes:

1 - This letter must be received by Galp Energia's head-office until 23:59 pm (WET) of April 27, 2016.

2 - The sending of this letter does not exempt shareholders from sending the intention to attend the General Shareholders Meeting, up until 11:59 p.m. (WET) of April 27, 2016, and the financial intermediary responsible for the registry of shares in a securities account from issuing up until 11:59 p.m. (WET) of April 28, 2016 the certificate with the information about the number of Galp Energia's shares registered in shareholder's name.

3 - In the case of natural persons, the shareholder must enclose a copy of his/her identification document along with this communication.