VOTES



General Shareholders Meeting Galp Energia, SGPS, S.A.

May 5th, 2016 - 15:00 hours

SHARES	NOMINAL	SHARE CAPITAL
829,250,635	1.00	829,250,635.00

ITEM	DESCRIPTION
	Resolve on the sole management report and on the individual and consolidated accounts' report for the year 2015, including the corporate governance report, together with the accounts legal certification documents and the report and opinion of the Supervisory Board.

TOTAL							
	IN FAVOR		AGAINST		ABSTENTION		
ITEM	VOTES	%	VOTES	%	VOTES		
1	669,179,554	99.99	63,869	0.01	0		

Votes: Approved by Majority