

This translation of the Portuguese document was made only for the convenience of non-Portuguese speaking shareholders. For all intents and purposes, the Portuguese version shall prevail.



GALP ENERGIA, SGPS, S.A. ANNUAL GENERAL MEETING

MAY 12, 2017

PROPOSAL OF SHAREHOLDER AMORIM ENERGIA B.V. BY REFERENCE TO ITEM 7 OF THE AGENDA

Pursuant to paragraph 1 c) of article 376 and article 455 of the Commercial Companies Code, it is hereby proposed that the General Shareholders Meeting approves a vote of regard and confidence to the Statutory Auditor for the development of the supervision of the Company during 2016.

April 11, 2017

The Shareholder,

Amorim Energia B.V.