

### 3. Declaration of intention to vote by electronic correspondence and requesting voting ballot

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

Subject: Galp Energia, SGPS, S.A. - Annual General Shareholders Meeting - April 12, 2019  
(Place, Date)

Shareholder's name: <sup>1</sup>  
Tax Identification Number:

The abovementioned shareholder, holder of \_\_\_\_\_ shares of the capital of Galp Energia, SGPS, S.A., hereby:

Expresses the intention of voting by electronic correspondence at the General Shareholders Meeting of Galp Energia, SGPS, S.A. to be held on April 12, 2019.

Requests the remittance of the respective voting ballot to the postal address/email address referred below.

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Or

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Yours faithfully,

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(signature) <sup>2</sup>

<sup>1</sup> Full name (natural persons) or company name (legal persons), in capital letters.

<sup>2</sup> Signature of shareholder (natural persons)/signature(s), name(s) and capacity of shareholder's representatives and company seal (legal persons).

#### Notes:

1 - This letter must be received at "Rua Tomás da Fonseca, Torre A - 13.º andar, 1600-209 Lisboa", until 11:59 p.m. (WEST) of April 4, 2019.

2 - The remittance of this letter does not exempt shareholders from sending the intention to attend the General Shareholders Meeting, up until 11:59 p.m. (WEST) of April 4, 2019, and the financial intermediary responsible for the registry of shares in a securities account from issuing up until 11:59 p.m. (WEST) of April 5, 2019 the certificate with the information about the number of shares of the capital of Galp Energia, SGPS, S.A. registered in the shareholder's name.

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