

4. 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:¹
Tax Identification Number:

You should cast your vote, as follows: X

Agenda	For	Abstention	Against
1. Resolve on the integrated management report and on the individual and consolidated accounts for the year 2018, as well as the remaining report documents, including the corporate governance report and the consolidated non-financial information, together with, the accounts legal certification documents and the opinion and activity report of the Audit Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolve on the proposal to allocate the 2018-year results	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Perform a general appraisal of the Board of Directors, for the year 2018, in accordance with article 455 of the Portuguese Companies Code.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Perform a general appraisal of the Audit Board, for the year of 2018, in accordance with article 455 of the Portuguese Companies Code.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Perform a general appraisal of the Statutory Auditor, for the year of 2018, in accordance with article 455 of the Portuguese Companies Code.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolve on the statement of the Remunerations Committee on the remuneration policy of the Company's management and supervisory bodies and members of the Board of the General Shareholders Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolve on the election of the members of the Board of Directors for the four-year period 2019-2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolve on the election of the members of the Audit Board for the four-year period 2019-2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolve on the election of the Statutory Auditor for the four-year period 2019-2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolve on the election of the Board of the General Shareholders Meeting for the four-year period 2019-2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolve on the election of the members of the Company's Remunerations Committee for the four-year period 2019-2022 and on their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolve on the granting of authorization to the Board of Directors for the acquisition and sale of shares and treasury bonds or other treasury securities, by the Company or by its affiliates.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The vote cast on this ballot concerns the proposals which are available both at the Company's head office, located at Rua Tomás da Fonseca, Torre C, 1600-209 Lisbon, and at the website www.galp.com

(signature)²

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

² Signature (natural persons) / signature(s), name(s), capacity of shareholder(' s) representative(s) and company stamp (legal persons). In case of natural persons, the signature must be identical to the signature of the identification document. As for legal persons, the signature must be certified as authorised and mandated for the purpose.

Notes:

- 1 - The voting ballot must be sent to the Chairman of the General Shareholders Meeting Board so as to be received at "Rua Tomás da Fonseca, Torre A - 13.º piso, 1600-209 Lisboa", by no later than 11:59 p.m. (WEST) of April 11, 2019.
- 2 - The remittance of this voting ballot does not exempt the shareholder from declaring in writing, by no later than 11:59 p.m. (WEST) of April 4, 2019, the intention to attend the General Shareholders Meeting, and the financial intermediary responsible for the registry of shares in a securities account from issuing up by no later than 11:59 p.m. (WEST) of April 5, 2019 the certificate with the information about the number of the shares of Galp Energia, SGPS, S.A. registered in shareholder's name.
- 3 - In the case of natural persons, the shareholder must enclose a copy of his/her identification document in the envelope containing this voting ballot.