

5. Proxy letter

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:

The above mentioned shareholder, holder of _____ shares of the capital of Galp Energia, SGPS, S.A., pursuant to article 380 of the Portuguese Companies Code, hereby appoints _____², as its representative granting all the necessary powers to:

- a) Act for and on his/her behalf at the Annual General Shareholders Meeting of Galp Energia SGPS, S.A. to be held on April 12, 2019;
- b) Resolve and vote for at the referred general meeting as it may deem suitable.

Yours faithfully,

(signature) ³

¹ Shareholder's full name (natural persons) or company name (legal persons), in capital letters.

² Any person with full legal capacity.

³ Signature of shareholder (natural persons)/signature(s), name(s), capacity of shareholder(' s) representative(s) and company seal (legal persons).

Notes:

- 1 - As provided in article 10, paragraph 4 of the Company's By-laws, this proxy must be sent by the shareholders to the Chairman of the General Shareholders Meeting Board and be received at "Rua Tomás da Fonseca, Torre A - 13.º piso, 1600-209 Lisboa", by no later than 11:59 pm (WEST) of April 4, 2019.**
- 2 - The remittance of this letter does not exempt the shareholder from declaring the intention to attend the General Shareholders Meeting, by no later than 11:59 p.m. (WEST) April 4, 2019, in writing, and the financial intermediary responsible for the registry of shares in a securities account from issuing 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 case of natural persons, the shareholder must enclose a copy of his/her identification document together with this communication.**
- 4 - When the beneficiary uses a proxy entity for representation and management of the voting process at the General Shareholders Meeting, an additional declaration from the beneficiary shall be sent to the Chairman of the Board of the General Shareholders Meeting by no later than 11:59 p.m. (WEST) of April 5, 2019, with the content of the form attached.**

Appendix - Declaration (proxy entity)

(entity name)¹, hereby declares to authorise (proxy entity name) to issue and sign on its behalf any type of documentation, including power of attorneys, regarding representation at Galp Energia, SGPS, S.A. Annual General Shareholders Meeting to be held on April 12, 2019.

Yours faithfully,

(signature)²

¹ Shareholder's full name (natural persons) or company name (legal persons), in capital letters.

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

Note: to be sent together with and in addition to the proxy letter in case of use of a proxy entity, applying the notes referred to therein.