

General Shareholders Meeting – 28 May 2007

Vote by presence

- Voting right is conferred to the Shareholder whose shares registered in his/her name number no less than one hundred (100) as of May 23rd, 2007;
- Shareholder should make proof before the Company of the registry of the shares and their immobilisation, according to article 78 of the Portuguese Securities Market Code, by no later than May 23rd, 2007;
- To that effect, the Shareholder may download the Share Registration and Immobilization Declaration, available at the website <http://ag28maio2007.galpenergia.com>;
- All communications being submitted to the Chairman of the General Meeting or to the Company should be mailed to “General Shareholders Meeting — May 28th, 2007, Rua Tomás da Fonseca, Torre C, and 5th floor — 1600-209 Lisbon”;
- For any additional issues don't hesitate to contact us at the telephone number +351 21 724 0866 or the email ag28maio2007@galpenergia.com.