

**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.**

## **Proposal**

**Item 6** of the Agenda  
of the General Meeting of  
Galp Energia, SGPS, SA, Public Company  
on April 27<sup>th</sup> 2009

### **Amendment of Article 10 n°3 of the Articles of Association of**

#### **Galp Energia, SGPS, SA,**

Considering the principle generally known as one share, one vote, included in the Portuguese Securities Market Regulator - CMVM's Corporate Governance Code, recommendation I.3.3, as well as the company's willingness to adopt this recommendation as an internationally recognised practice aimed at inducing good governance at listed companies, Article 10., n° 3 of the articles of association is proposed to be altered as follows:

#### **Article 10.**

(...) 3. Each share is entitled to one vote.