

BALLOT PAPER¹

EXERCISE OF VOTING RIGHT BY POST

GALP ENERGIA SGPS, S.A. ANNUAL GENERAL SHAREHOLDERS' MEETING, OF APRIL 27TH, 2009

Dear Sir,
Chairman of the Board of the General Meeting of
Galp Energia SGPS, S.A.

_____, ____/____/____

Shareholder's Name: _____

Complete Address: _____

CP: _____ - _____

Taxpayer Identification Number: _____

Total amount of shares: _____

Bank (s) Depository (ies): _____

You should indicate the explanation of the vote, as follows: X

Agenda	For	Abstention	Against
1. To resolve on the management consolidated report, individual and consolidated accounts, for the year 2008, as well as remaining reporting documents.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To resolve on the Company's Governance Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To resolve on the proposal for application of profits.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To resolve on a general appraisal of the Company's management and supervision.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the secretary of the Board of the General Meeting for the 2008-2010 period.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To resolve on the amendment to article 10. n.º. 3 of the Company's articles of association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

On this ballot paper, vote is cast on the proposals available both at the company's head office, located at Rua Tomás da Fonseca, Torre A, 11th floor – 1600-209 Lisbon, and at the website <http://aq27abril2009.galpennergia.com>.

(signature)²

¹ The ballot paper must be delivered to the Chairman of the Board of the General Meeting by no later than April 24th, 2009.

² Signature (private) / signatures, name(s) and company's stamp (corporate). Private shareholders should enclose a photocopy of the Identity Card in the envelope containing this ballot paper. As for corporate shareholders, signatures should certify them as such and entitle them to exercise voting rights.

Deliverance of this letter does not exempt the Shareholder from sending the Share Registration and Immobilization Declaration, issued by the financial intermediary responsible for the registry of shares in a securities account, until April 22nd, 2009.