

GROUPING LETTER¹

(To be received at Galp's head-office until April 22th 2009)

To the
Chairman of the General Shareholders Meeting of
Galp Energia SGPS, S.A.

____/____/_____

Subject: **General Meeting of Shareholders April 27th 2009**

_____², holder of _____
ordinary shares of Galp Energia SGPS, S.A., under the terms provided in Article 379º nº 5 of the Companies Code,
for the purpose to vote at the referred Annual General Meeting, to be held on 27th April 2009, at 10 am, at Auditório
I, Torre A, Rua Tomás Fonseca, 1600-209 Lisbon, hereby declares the intention to group it's shares to the ones held
by the shareholder _____, granting all the necessary
powers to represent him at the referred Annual General Meeting, to consult documents connected with the Agenda, to
present proposals for the items on the agenda and vote at the referred Annual General Meeting as it may deem
suitable.

Yours faithfully,

_____, ____/____/_____³

_____⁴

¹ This power of attorney must be received at Galp's head-office not later than 22th April 2009. The sending of this instrument does not exempt shareholders from sending, before the referred date, a certificate issued by the financial intermediary with whom their shares are registered or the statement attached hereto dully filled in.

² Full name (natural persons) or company name (legal persons), in capital letters.

³ Place and date.

⁴ Signature (natural persons)/signature(s), name(s), capacity and company seal (legal persons).