

Letter requesting Vote by Correspondence ¹
(To be received at Galp Energia's head-office until April 7th 2009)

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

_____, ____/____/_____

_____², holder of ordinary shares of Galp Energia SGPS, S.A.,
hereby expresses its intention of:

- Exercising by correspondence its voting rights at the Annual General Meeting scheduled for April 27th 2009, for which it requests the sending of respective ballot papers and remaining documentation to the address referred herein below.

_____, ____/____/_____ ³

_____ ⁴

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1 This letter must be received at Galp Energia's head-office before April 7th 2009. The sending of this letter does not exempt shareholders from sending until the 5th day prior to the date of the General Meeting (i.e. until April 22nd 2009), 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 In the case of natural persons, the shareholder must enclose with this communication a copy of his/her identity card.

5 Tax ID