

## General Shareholders Meeting –April 27<sup>th</sup> 2009

### Share Register and Blocking Certificate

- Voting right is conferred to the Shareholder whose shares registered in his/her name number no less than one hundred (100) as of April 22<sup>nd</sup>, 2009;
- 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 April 22<sup>nd</sup>, 2009;
- To that effect, the Shareholder may download the Share Registration and Immobilization Declaration, available at the website <http://ag27abril2009.galpenergia.com>;
- All communications being submitted to the Chairman of the General Meeting or to the Company should be mailed to “General Shareholders' Meeting — April 27<sup>th</sup>, 2009, Rua Tomás da Fonseca, Torre A, 11<sup>th</sup> 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 [ag27abril2009@galpenergia.com](mailto:ag27abril2009@galpenergia.com).