

General Shareholders Meeting –April 27th 2009

Vote by presence

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