

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

### Groups of Shareholders

- Only shareholders with voting rights are allowed to participate in the General Meeting. Shareholders with shares registered in their names, by no later than five days prior to the meeting, can participate in the General Meetings;
- Shareholders without voting rights, and bondholders, cannot participate in the General Meetings;
- Each group of one hundred shares is entitled to one vote. Shareholders possessing a smaller number of shares may form groups to sum up to that amount, although, in such case, they should be represented by only one among them or by another shareholder;
- Procedures for vote by group of shareholders:

### Up to April 22<sup>th</sup>, 2009

The Shareholder should send a communication with the Group letter (article 10, no. 3 of the Articles of Association) to the Chairman of the Board of General Meeting, mailed to the address indicated in the notice to convene the meeting, with simple signature complemented by a readable photocopy of the Shareholder's Identity Card, in the private Shareholders case. To that effect, Shareholders may download the Group Letter to be submitted to the Chairman of the General Meeting, available at the website <http://ag27abril2009.galpenergia.com>.

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 22<sup>th</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, 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@galpenergia.com](mailto:ag27abril2009@galpenergia.com).