

**This translation of the Portuguese document was made only for the convenience of non-Portuguese speaking shareholders. For all intents and purposes, the Portuguese version shall prevail.**

## **Proposal**

**Item 5** of the Agenda  
of the General Meeting of  
Galp Energia, SGPS, S.A., Public Company  
on April 27th 2009

### **Election of the Secretary of the General Meeting Board for the period 2008-2010**

#### **Proposal for Secretary of the General Meeting Board**

Within the item 5 (Election of the Secretary of the General Meeting Board for the period 2008-2010) of the agenda of the General Meeting of Galp Energia, SGPS, S.A. of April 27th 2009, the shareholders Amorim Energia, B.V., Caixa Geral de Depósitos, S.A. and Eni S.p.A. propose Mr. Pedro Antunes de Almeida as secretary of the General Meeting Board of Galp Energia, SGPS, S.A..

**Name, professional qualifications, experience and positions held in group and other companies over the last five years of the person included on the proposal of item 5 of the agenda**

#### **Secretary of the General Meeting Board**

##### **Pedro Antunes de Almeida**

---

<b>Age:</b>	59
<b>Academic degrees:</b>	<ul style="list-style-type: none"><li>▪ Graduated in Economics and Sociology by Universidade Nova de Lisboa;</li><li>▪ Graduated in Public Relations, Marketing and Advertising by Escola Superior de Meios de Comunicação Social – Lisbon;</li><li>▪ Post graduate degree in European Economic Studies at Universidade Católica de Lisboa;</li><li>▪ National Defence Auditor degree at the Instituto da Defesa Nacional (2004 / 2005).</li></ul>
<b>Positions held in Group companies at 31 Dec 2008:</b>	-
<b>Positions held in other</b>	<ul style="list-style-type: none"><li>▪ Member of the advisory board of Escola</li></ul>

**companies at 31 Dec  
2008:**

Superior de Hotelaria e Turismo do Estoril  
(since 2004).

**Main professional  
activities in the last five  
years:**

- Ambassador – Portuguese representative with the World Tourism Organization – Madrid (2003 - 2006);
- Member of the scientific board of TAGUS PARK (2004 - 2006);
- Visiting professor at Universidade Lusófona – Master and Graduate level in Tourism – Chairing the classes of Tourism Markets, Tourism Products and Tourism Marketing (since 2004);
- Adviser to the President of Portugal – Economic and Business advisory (since 2006).