

**Application Form for the Issue of a Share Register and Blocking Certificate**  
(To be received at Galp Energia SGPS, S.A. registered office no later than April 21, 2010)

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Tax ID: \_\_\_\_\_

To: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Fax: \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_ of \_\_\_\_ 2010

\_\_\_\_\_<sup>1</sup>, holder of \_\_\_\_\_<sup>2</sup> ordinary shares of Galp Energia SGPS, S.A., deposited at \_\_\_\_\_<sup>3</sup> (Bank), in the securities account(s) no.(s) \_\_\_\_\_ hereby declare the intention to attend the general meeting of shareholders of Galp Energia SGPS, S.A., to be held on April 26 2010 at 10 a.m. (GMT). Accordingly, for that purpose, hereby request:

a) the issuance a share register and blocking certificate in respect of the above mentioned shares, until the end of the general meeting; and

b) the above mentioned certificate to be sent to the attention of the chairman of the general shareholders meeting at Galp Energia SGPS, SA at "Assembleia Geral de Accionistas – 26 Abril 2010, Rua Tomás da Fonseca, torre A – 13º floor, 1600 – 209, Lisbon", by no later than April 21, 2010.

Yours faithfully,

\_\_\_\_\_, \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_<sup>4</sup>

\_\_\_\_\_<sup>5</sup>

<sup>1</sup> Full name (natural persons) or company name (legal persons), in capital letters.

<sup>2</sup> Number of shares. Unless stated otherwise the bank would block all Galp's shares on the mentioned account.

<sup>3</sup> Denomination, in capital letters, of the financial institution where the shares are being held.

<sup>4</sup> Place and date.

<sup>5</sup> Identical signature to the one registered at the bank.

## Explanatory Notes

1. The annual general shareholders meeting will be held on April 26, 2010, at 10 a.m. (GMT), at "Auditório I", Torre A, located at Rua Tomas da Fonseca, 1600-209 Lisbon, with the agenda and documents available for inspection referred to in the notice of meeting.
2. Shareholders holding at least one share on April 21, 2010 are entitled to vote, upon producing evidence to the company of the share register and blocking certificate by no later than 6.00 p.m. on April 21, 2010.
3. For any queries, the following telephone number +351 21 724 0866 and the email address [ag26abril2010@galpennergia.com](mailto:ag26abril2010@galpennergia.com), are available.