

**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 1** of the Agenda  
of the General Meeting of  
Galp Energia, SGPS, SA, Public Company  
on April 26 2010

### **Ratification of directors' appointment**

Pursuant to the law, the board of directors proposes that the general shareholder meeting should ratify the board's resolution of 13 May 2009 to appoint Luigi Spelli and Massimo Mondazzi as members of the Company's board of directors, the board's resolution of 11 November 2009 to appoint Francesco Giunti as a member of the Company's board of directors, as well as the board resolution of 22 March 2010 to appoint Maria Rita Galli as a member of the Company's board of directors.

Francisco Murteira Nabo  
Chairman of the board of directors