

General shareholders meeting –April 26 2010

Share register and blocking certificate

- Voting right is conferred to the shareholder with at least one share registered in his/her name as of April 21, 2010;
- 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 21, 2010;
- To that effect, the shareholder may download the share registration and immobilization declaration, available at the website <http://ag26abril2010.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 26, 2010, Rua Tomás da Fonseca, Torre A, 13th 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 ag26abril2010@galpennergia.com.