

General shareholders meeting –April 26 2010

Vote by presence

- Voting right is conferred to the Shareholder with at least one share registered in his/her name number 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.