

General shareholders meeting –August 3 2011

Share register certificate

- Voting right is conferred to the shareholder with at least one share registered in his/her name as of 00:00 (UK time) of the fifth trading day prior August 3 2011;
- Shareholders who plan to attend the general shareholders meeting, to be held on August 3 2011, shall state until 11:59 pm (UK time) on July 26 2011, by means of written, the intention to attend the general shareholders meeting;
- Shareholder should make proof before the Company of the registry of the shares, according to n.4 of article 23^o-C of the Portuguese Securities Market Code, by no later than the end of the day of July 27 2011;
- To that effect, the shareholder may download the Declaration of participation and the share registration declaration, available at the website <http://ag3agosto2011.galpennergia.com>;
- Shareholders who have stated the intention to attend the general meeting by the mentioned dates and transfers the title to shares between the date of registration, 00:00 (UK time) of the fifth trading day prior August 3 2011, and the end of the general meeting shall immediately inform the chairman of the general meeting board and CMVM.
- All communications being submitted to the chairman of the general meeting or to the Company should be mailed to "General shareholders' meeting – August 3, 2011, Rua Tomás da Fonseca, Torre A, 13th floor – 1600-209 Lisbon" or by the email address ag3agosto2011@galpennergia.com;
- For any additional issues don't hesitate to contact us at the telephone number +351 21 724 0866 or the email ag3agosto2011@galpennergia.com.