

General shareholders meeting – August 3 2011

Vote by presence

- Voting right is conferred to the Shareholder with at least one share registered in his/her name number at 00:00 GMT of the fifth trading day prior August 3 2011;
- Shareholders who intend to attend the general shareholder 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.galpenergia.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@galpenergia.com;
- For any additional issues don't hesitate to contact us at the telephone number +351 21 724 0866 or the email ag3agosto2011@galpenergia.com.