

Constitution Quorum

Extraordinary General Shareholders Meeting GALP ENERGIA, S.G.P.S., S.A.

3 of August of 2011. Held at 10:00 hours

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
TYPE A	40.000.000	1,00	40.000.000,00
TYPE B	789.250.635	1,00	789.250.635,00

	SHAREHOLDERS	SHARES	NOMINAL	% SHARE CAPITAL
TYPE A TOTAL	1	40.000.000	40.000.000,00	4,8236
Assistant A	0	0	0,00	0,0000
Representated A	1	40.000.000	40.000.000,00	4,8236
TYPE B TOTAL	575	675.066.505	675.066.505,00	81,4068
Assistant B	1	1.500	1.500,00	0,0002
Postal Vote B	0	0	0,00	0,0000
Representated B	574	675.065.005	675.065.005,00	81,4066
TYPE A + B TOTAL	576	715.066.505	715.066.505,00	86,2304