

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

POINT	DESCRIPTION
1.2	To amend article 12 of the Articles of Association of Galp Energia, SGPS, S.A., by the modification of numbers 4 and 5, the deletion of point a) of number 5 and the consequent renumbering of the subsequent points.

TOTAL A + B					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
1.2	715.066.505	100,000	0	0,000	0