

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
1.3	To amend number 3 of article 17 of the Articles of Association of Galp Energia, SGPS, SA.

TOTAL A + B					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
1.3	715.066.505	100,000	0	0,000	0