

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
1.4	Amend number 1 of article 18 of the Articles of Association of Galp Energia, SGPS, SA by the deletion of points a) and b) and of subparagraph x) of point b), being the remaining subparagraphs of point b) and the subparagraphs of point a) to be considered points of number 1.

TOTAL A + B					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
1.4	715.066.505	100,000	0	0,000	0