Declaration of participation in the general shareholder meeting
(Professional shareholder)

To the Chairman of the
General Shareholders Meeting of
Galp Energia SGPS, S.A.
Rua Tomás da Fonseca, Torre A – 13º Piso
1600-209 Lisboa

Professional Shareholder Name:
Address:
Fiscal Number:

Place, Date

The Galp Energia, SGPS, S.A. shareholder above mentioned, holder of _____ shares, with voting right, according with number 3 of article 23º-C of the Securities Code intend to take part in the General Meeting to be held by your company on May 30, 2011, at 10:00 a.m.

Therefore, according with number 3 of article 23º-C of the Securities Code, has requested to _____[1] with whom have opened an individual securities accounts where the securities are deposited, to inform the Chairman of the General Shareholders Meeting, until 11:59 pm (UK time) of the May 23 2011, on the number of shares registered in the shareholder name at 00:00 hours (UK time) on the May 23 2011.

This declaration may be transmitted by e-mail to the address ag30maio2011@galpenergia.com according with the notice of the General Shareholder Meeting.

Yours faithfully,

(On behalf of Professional Shareholder)

Note: This declaration must sent by the shareholder to the Chairman of the *General Shareholders Meeting no later than 11:59 pm (UK time) of the May 22 2011 and it can transmitted by e-mail to the address ag30maio2011@galpenergia.com and to the financial intermediary according with the notice of the General Shareholder* Meeting.

[1] Financial intermediary name