

**Declaration of participation in the general shareholder meeting**  
(Individual 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

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 \_\_\_\_\_<sup>1</sup> 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](mailto:ag30maio2011@galpenergia.com) according with the notice of the General Shareholder Meeting.

Yours faithfully,

*(On behalf of 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](mailto:ag30maio2011@galpenergia.com) and to the financial intermediary according with the notice of the General Shareholder Meeting.*

<sup>1</sup> Financial intermediary name