

Letter requesting Vote by Correspondence ¹
(To be received at Galp Energia's head-office until May 23 2011)

To the
Chairman of the general shareholders meeting of
Galp Energia SGPS, S.A.

_____, ____/____/____

_____², holder of ordinary shares of Galp Energia SGPS, S.A.,
hereby expresses its intention of:

- ☐ Exercising by correspondence its voting rights at the Annual General Meeting scheduled for May 30 2011, for which it requests the sending of respective ballot papers and remaining documentation to the address referred herein below.

_____, ____/____/____³

_____⁴

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- 1 This letter must be received at Galp Energia's head-office before May 23 2011. The sending of this letter does not exempt shareholders from sending by means of written, the intention to attend the general shareholders meeting until 11:59 pm (UK time) of the day May 22 2011 and until the end of the day of the fifth trading day prior May 30 2011, a certificate issued by the financial intermediary with whom their shares are registered or the statement attached hereto duly filled in.
- 2 Full name (natural persons) or company name (legal persons), in capital letters.
- 3 Place and date.
- 4 In the case of natural persons, the shareholder must enclose with this communication a copy of his/her identity card.
- 5 Tax ID