

This translation of the Portuguese document was made only for the convenience of non-Portuguese speaking Shareholders. For all intents and purposes, the Portuguese version shall prevail.

General meeting of Galp Energia, SGPS, S.A.

(30 May 2011)

Proposal on Point 6-A of the Agenda: - To decide upon the election of the board of the general meeting for the three-year period 2011-2013.

PROPOSAL

Considering the expiration of the current mandate of the members of the board of the general meeting,

We propose to decide upon:

The election of the following members of the board for the three-year period 2011-2013:

President: Daniel Proença de Carvalho

Vice-President: Vítor Manuel Pereira Dias

Secretary: Pedro Antunes de Almeida

The CVs that, pursuant to the law, should be put at the disposal of the Shareholders *are attached hereto*.

Lisbon, 11 May 2011

Amorim Energia, BV

Eni, S.p.A.

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CURRICULUM

DANIEL PROENÇA DE CARVALHO

- Born in Soalheira, in the parish of Fundão, on 15 September 1941.
- Graduated in Law at University of Coimbra in 1965 and started his professional life as Public Prosecutor and Inspector of Judicial Police.

In 1968 he quit the Civil Service and started to practise law, his current activity.

HE HELD THE FOLLOWING POSITIONS:

1976/77 -	Editor in Chief of <i>Jornal Novo</i> and member of the Press Council representing the editors in chief of daily newspapers.
1978/79 -	Media Minister in the IV Constitutional Government led by Prime Minister Mota Pinto.
1980/83 -	Chairman of Rádio Televisão Portuguesa
1985/86 -	Political campaign director of Prof. Dr. Diogo Freitas do Amaral in Presidential elections.
1986/87 -	Vice-president of <i>Fundação Portugal Séc. XXI</i> .
1998 -	Founder and leader of <i>Movimento Portugal Único</i> .
1995/01	Chairman of the General meeting of <i>Automóvel Clube de Portugal</i> .
1993/03	Member of the General Advisory Board of Calouste Gulbenkian Foundation.
1993/06	Director of <i>Círculo Voltaire</i> .
1993/07	Chairman of the Board of Directors of Arpad Szènes-Vieira da Silva Foundation.
2007/08	Chairman of the Strategy Board of Hospital Amadora-Sintra Sociedade Gestora, S.A.

CORPORATE OFFICES HE CURRENTLY HOLDS:

- Chairman of the Board of Directors of ZON Multimédia, SGPS, S.A., with registered office at Av. 5 de Outubro, 208, 11º, Lisbon, since 20 June 2007.
- Chairman of the Board of Trustees of *D. Anna de Sommer Champalimaud e Dr. Carlos Montez Champalimaud* Foundation, since 4 June 2005.
- Chairman of the General meeting of *Liga de Amigos da Casa - Museu João Soares*, since 30 June 1998.
- Chairman of the Board of Trustees of Batalha de Aljubarrota Foundation, since 15 March 2002.
- Member of the Advisory Board of *Fundação Renascer*, since May 2005.
- Lecturer on Audiovisual and Communication Law at the Legal Institute of Communication, Law Faculty of the University of Coimbra, since 2005.
- FÓRUM PARA A COMPETITIVIDADE (Competitiveness Forum) – Advisory Board, with registered office at Praça das Indústrias, Edifício Rosa - 1º, 1300-307 LISBON, since June 2008.
- Member of the remuneration committee of BANCO ESPÍRITO SANTO, S.A., with registered office at Av. da Liberdade, 195, 1250-142 Lisbon, since 30 March 2008.
- Chairman of the Board of Patrons of Arpad Szènes-Vieira da Silva Foundation, since February 2009.
- Member of the Advisory Board of Galp Energia Foundation, since September 2009.
- Member of the Advisory Board of Manuel António da Mota Foundation, since January 2011.
- **Chairman of the General Meeting Board of the following companies:**
 - CELULOSE DO CAIMA - SGPS, S.A., Rua Joaquim António de Aguiar, 41 - 3º, 1070-150 Lisbon, since 22 April 2002;
 - SOCITREL - SOCIEDADE INDUSTRIAL DE TREFILARIA, S.A., with registered office at Estação, 4746-908 São Romão do Coronado, since 31 May 2005;
 - EDIFER - INVESTIMENTOS, Sociedade Gestora de Participações Sociais, S.A., with registered office at Rua das Fontainhas, No. 62, Venda-Nova, Amadora, since 8 May 2003;
 - EDIFER - Sociedade Gestora de Participações Sociais, S.A., with registered office at

- Rua das Fontainhas, No. 62, Venda-Nova, Amadora, since 8 May 2003;
- PORTUGÁLIA - Administração de Patrimónios, SGPS, S.A., with registered office at Rua de S. Caetano, no. 4 1249-132 Lisbon, since 17 June 1980;
 - PORTUGÁLIA INVESTIMENTOS, SGPS, S.A., with registered office at Rua de S. Caetano, no. 4 - 1249-132 Lisbon.
 - MAGUE - SGPS, S.A., with registered office at Rua Castilho, 13D - 3º B, 1250-066 Lisbon, since 23 June 1998;
 - ALMONDA - Sociedade Gestora de Participações Sociais, S.A., with registered office at Renova, Torres Novas, since 30 March 1996;
 - RENOVA - Fábrica de Papel do Almonda, S.A., with registered office at Renova, Torres Novas, since 14 May 1997;
 - SOGESFIN - Sociedade Gestora de Participações Sociais, S.A., with registered office at Rua Tierno Galvan, Torre 3, 7º, 701, 1070 Lisbon, since 9 November 1998;
 - PANATLÂNTICA HOLDING, Sociedade Gestora de Participações Sociais, S.A., with registered office at Av. da República, 37, 3º, 1050-187 Lisbon, since 1995;
 - G.A. - Estudos e Investimentos, SA, with registered office at Av. da República, 37, 3º, 1050-187 Lisbon, since 1996;
 - VILA SOL II - EMPREENDIMENTOS TURÍSTICOS, S.A., with registered office at E.N. 396, Empreendimento Vila Sol, Alto do Semino, Vilamoura, since 1997;
 - VILA SOL - SGPS, S.A., com sede na E.N. 396, Empreendimento Vila Sol, Alto do Semino, Vilamoura, since 1999;
 - EUROATLÂNTICA - INVESTIMENTOS E COMÉRCIO, S.A., with registered office at Av. da República, 37, 3º, 1050-187 Lisbon, since 1999;
 - CABO RASO - Empreendimentos Turísticos, S.A., with registered office at Rua Castilho, 57 - 2º Dtº, 1250 Lisbon, since 25 May 1998;
 - Sociedade Agrícola Belo de Mértola, S.A., with registered office at Herdade do Belo, Mértola, since 9 January 1978;
 - Sociedade Agrícola da SERRA BRANCA, S.A., with registered office at Mértola, since 17 March 1975;
 - Sociedade Agrícola dos NAMORADOS, S.A., with registered office at Herdade das Parreiras, Mértola, since 9 January 1978;
 - COALTEJO - Criador de Ovinos Algarve e Alentejo, S.A., with registered office at Herdade da Portela da Brava, Corte, Gafo de Baixo, Mértola, since 9 March 2005;

- 3 Z - ADMINISTRAÇÃO DE IMÓVEIS, S.A., with registered office at Rua Garret, No. 19 - 3º A, 1200-203 Lisbon, since 30 March 2001;
- CONFIANÇA PARTICIPAÇÕES, SGPS, S.A., with registered office at Rua Garret, No. 19 - 3º A, 1200-203 Lisbon, since 28 December 2004;
- SÉTIMOS - PARTICIPAÇÕES, SGPS, S.A., with registered office at Rua Garret, No. 19 - 3º A, 1200-203 Lisbon, since 30 June 2005;
- SOTAC - Sociedade de Turismo e Agricultura, S.A., with registered office at Rua Tierno Galvan, Torre 3, 7º, 701, 1070 Lisbon, since 9 December 1991;
- GOTAN SGPS, S.A., with registered office at Rua Carlos Alberto Mota Pinto, 9 - 4º B1, 1070-374 Lisbon, since 28 December 2004;
- ESTORIL SOL, SGPS, S.A., with registered office at Rua Melo e Sousa, 535, 2765 Estoril, Cascais, since 20 April 2007;
- SOGEB - Sociedade de Gestão de Bens, S.A., with registered office at Rua Castilho, 57 - 2º Dtº, 1250-068 Lisbon, since 26 May 2000;
- GALP ENERGIA, SGPS, S.A., with registered office at Rua Tomás da Fonseca, Torre C, 1600-209, since April 2008.
- BANCO ESPÍRITO SANTO DE INVESTIMENTO, with registered office at Rua Alexandre Herculano, 38, 1269-131 Lisbon, since April 2011;
- TRABELIBEX - Investimentos Imobiliários, S.A. since May 2008;
- COMPANHIA AGRÍCOLA DE APARIÇA, S.A., since May 2008;
- COMPANHIA AGRÍCOLA DA QUINTA DE CORONA, S.A., since May 2008;
- COMPANHIA AGRÍCOLA DAS POLVOROSAS, S.A. since May 2008;
- HERDADE DO MONTE DA PEDRA, S.A. since May 2008;
- ÉCAMPO - Cinegética e Turismo, S.A. since May 2010;
- FREIXAGRO - Empresa Agrícola do Freixo, S.A.

- Vice-chairman of the Board of the general meeting of Caixa Geral de Depósitos, S.A., with registered office at Avenida João XXI, N° 63, 1000-300 LISBON, since 10 April 2007.
- Chairman of the board of the general meeting of Portuguese Institute of Corporate Governance since 21 June 2010.
- Chairman of the general meeting of AEM – Associação de Empresas Emitentes de Valores Cotados em Mercado, in representation of ZON MULTIMÉDIA - Serviços de Telecomunicações e Multimedia, SGPS, S.A., since 15 December 2010.

Under the terms of Art. 289(d) of the Companies Code, Daniel Proença de Carvalho declares that on the date of this document, he holds 662 shares in Galp Energia, SGPS, Public Company.

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VICTOR MANUEL PEREIRA DIAS

DATE OF BIRTH: 1939/09/09

MARRIED, 2 CHILDREN

ACADEMIC CURRICULUM

- Degree in Economics by ISCEF (currently ISEG) — 1959/1964;
- Lecturer of Economic Theory and Portuguese Economy at ISCEF — 1969/1974;
- Member of the Management Board of ISCEF (1975),
- Member of the Advisory Board of the National Institute of Administration (1980/1983).

PROFESSIONAL CURRICULUM

1. Current:

- Manager of COMERCIME — Comercialização de Cimentos, Lda. (since 1994);
- Vice-chairman of the general meeting of GALP ENERGIA SGPS, S.A. (since 2000);
- Chairman of the Audit Committee of CONTROLAUTO — CONTROLO TÉCNICO AUTOMÓVEL (since 1998).

2. Previous:

- Chairman of the Board of Directors of TRADINGPOR — EMPRESA DE COMÉRCIO EXTERNO DE PORTUGAL, S.A. (1986-2010);
- Director of TMN — TELECOMUNICAÇÕES MÓVEIS NACIONAIS, S.A. (2003-2006);
- Director of PORTUGAL TELECOM SGPS, S.A. (1997-2003);
- Chairman of “CORPORATE GOVERNANCE” Committee of PORTUGAL TELECOM SGPS, S.A. (2000-2003);
- Director of PETRÓLEOS DE PORTUGAL, PETROGAL, S.A. (1997-2000);
- Vice-President of the Superior Council of PORTUGAL TELECOM (1996-1997);
- Chairman of the Board of Directors of PORTAGA — COMÉRCIO INTERNACIONAL S.A. (1991-1995);
- Director of IPE — INVESTIMENTOS E PARTICIPAÇÕES EMPRESARIAIS, S.A. (1983-1986);
- Director of COMPANHIA PORTUGUESA RÁDIO MARCONI (1980-1982);
- Director of CTT — CORREIOS E TELECOMUNICAÇÕES DE PORTUGAL E DOS TLP — TELEFONES DE LISBOA E PORTO (1974-1980);
- Director of DARDO — Equipamento Doméstico e Profissional S.A. (1973/1974);
- Sales Director of COMPANHIA PORTUGUESA DE CELULOSE/SOCIEDADE INDUSTRIAL DE CELULOSE (1970-1973);
- Head of Administration Services of MAGUE — CONSTRUÇÕES METALOMECÂNICAS (1964-1970).

ASSOCIATIONS

1. Current:

- Vice-President of the Board of PORTUGAL-ANGOLA CHAMBER OF COMMERCE AND INDUSTRY (since 1986);
- Member of the Admission and Discipline Committee of *FÓRUM DE ADMINISTRADORES DE EMPRESAS* (since 1992).

2. Previous:

- Member of the General Council of *ORDEM DOS ECONOMISTAS* (Portuguese Association of Economists) (2005-2010);
- President of the Professional Discipline Committee of *ORDEM DOS ECONOMISTAS* (Portuguese Association of Economists) (2002-2005);
- President of the Audit Committee of *ORDEM DOS ECONOMISTAS* (Portuguese Economists “Order”) (1999-2001);
- Member of the Board of PORTUGUESE-CHINESE CHAMBER OF COMMERCE AND INDUSTRY (1993- 1997);
- President of the Board of Mediation and Arbitration of PORTUGAL-NAMIBIA CHAMBER OF COMMERCE AND INDUSTRY (1992-1997);
- Member of the Board of Mediation and Arbitration of PORTUGUESE-SOUTH AFRICAN CHAMBER OF COMMERCE AND INDUSTRY (1992-1997);
- Chairman of the Audit Committee of APEC — ASSOCIAÇÃO PORTUGUESA DE ECONOMISTAS (1991-1997).

OTHER

- Official Commendation, Agricultural, Commercial and Industrial Order of Merit (“Comendador”)
- Director of Mário Soares Foundation (since 2006).

Under the terms of Art. 289(d) of the Companies Code, Victor Pereira Dias declares that on the date of this document, he holds no shares in Galp Energia, SGPS, Public Company.

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PEDRO DE ALMEIDA
Pedro Antunes de Almeida

PERSONAL DETAILS:

Date of Birth: 31/12/1949
Born in: Lapa - LISBON
ID Card no.: 1086581, issued on 18/04/2008
Office address: Av. da Republica 43 - 5° B 1050-187 Lisbon
Telephone: 217928607 / 968517267
Fax: 217801199
E-mail: palmeida.sgir@mail.telepac.pt

ACADEMIC QUALIFICATIONS:

Undergraduate degree in Economics and Sociology
Universidade Nova de Lisboa (New University of Lisbon)

Public Relations, Marketing and Advertising
Escola Superior de Meios de Comunicação Social — Lisbon (Media and Social Communication College)

Postgraduate degree in European Economic Studies
Universidade Católica de Lisboa (Catholic University of Lisbon)

Auditing Course
Instituto da Defesa Nacional (National Defence Institute) (2004 / 2005)

PROFESSIONAL EXPERIENCE:

Administrative Executive, Economic and Financial Services Department, SOREFAME (1974 — 1978).

Head of Management and Investment Control Division, EPAL (1978 — 1979).

Head of Public Relations, Marketing and Advertising Department, SOREFAME (1979 — 1981).

Deputy SECRETARY OF STATE FOR EXPORTS (1981 — 1983).

Director of ICEP (Portuguese Foreign Trade and Investment Agency), Cairo Office and Commercial Attaché, Portuguese Embassy in EGYPT (1983 -1987).

Director of ICEP, Vienna Office and Commercial Advisor, Portuguese Embassies in AUSTRIA, BULGARIA, CZECHOSLOVAKIA, ROMANIA, HUNGARY AND WEST GERMANY (1987 -1988).

Director of ICEP, Düsseldorf Office and Commercial Advisor, Portuguese Embassy in GERMANY (1988 — 1990).

Chairman of the Board of Directors of ICEP (1990 — 1992).

Presidential Candidate for AMADORA TOWN COUNCIL. Elected Councillor, December 1993.

Chairman of the Board of Directors of ENATUR, SA — POUSADAS DE PORTUGAL (1992 — 1996)

Chairman of the MANAGEMENT COMMITTEE for the CASINOS OF THE ALGARVE (1994 — 1997). Aggregation of roles and by appointment of the Ministers' Council

Director of ICEP, Zurich Office and Commercial Advisor, Portuguese Embassy in SWITZERLAND (1997 — 2002).

SECRETARY OF STATE FOR TOURISM (2002 — 2003)

Ambassador — REPRESENTATIVE FOR PORTUGAL AT THE UNITED NATIONS WORLD TOURISM ORGANIZATION — Madrid (2003 - 2006)

Specialist Consultant to the President of the Republic of Portugal - Economic and corporate affairs (2006...)

ASSOCIATIONS:

Chairman of the General Assembly of the PORTUGUESE TOURISM CONFEDERATION (1994 — 1996).

Member of the Supervisory Board of the PORTUGUESE HOTELS ASSOCIATION (1993 — 1996).

Member of the Advisory Board of the ESTORIL HOTEL AND TOURISM COLLEGE (2004 — 2006).

Member of the TAGUS PARK Scientific and Educational Committee (2004 - 2006).

AWARDS AND HONORARY TITLES:

Commercial Merit Medal — Egypt 1987

Official Commendation, Agricultural, Commercial and Industrial Order of Merit — "Commercial Merit Class" — Portugal 1995

Tourism Merit Medal — Portugal 1996

OTHER PROFESSIONAL ACTIVITIES (1972-...)

Translation and guidance of various technical publications.

Consultant to various companies for design, strategic and operational planning and feasibility studies in the area of tourism.

Origination or participation in drafting various financial feasibility, operational organisation, HR and training studies, especially those oriented towards international expansion and tourism.

Collaboration in auditing and commercial arbitration projects.

Participation in conferences and seminars in the areas of economic development, tourism, international relations, corporate management and advertising and communication techniques

Visiting Professor of Universidade Lusófona — Tourism Undergraduate Degree - Lecturing in Tourism Markets and Destination and Tourism Products Marketing.

Expert on the EU's Economic and Social Committee for Tourism Policy.

Under the terms of Art. 289(d) of the Companies Code, Pedro Almeida declares that on the date of this document, he holds 1,505 shares in Galp Energia, SGPS, Public Company.