

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.

Galp Energia, SGPS, S.A., Sociedade Aberta

Shareholder's General Meeting to be held on 30 May 2011

Item 6-D

Proposal

Election of the Statutory Auditor for the three-year period 2011-2013

Pursuant to the provisions of article 420, paragraph 2, subparagraph b) of the Commercial Companies Code and article 19, paragraph 4 of the Articles of Association of Galp Energia, SGPS, S.A., Public company, the Supervisory Board is charged with proposing to the general meeting the appointment of the statutory auditor or firm of statutory auditors.

Thus, the supervisory board proposes to the general meeting to be held on 30 May 2011 the election of:

- P. Matos Silva, Garcia Jr., P. Caiado & Associados, SROC, represented by Pedro João Reis de Matos Silva, to perform the functions of full Statutory Auditor, for the three year period 2011 - 2013
- António Campos Pires Caiado, to perform the functions of alternate Statutory Auditor for the same period

Lisbon, 11 May 2011

The president of the supervisory board

TEACHING ACTIVITY

- ASSISTANT AND LECTURER AT THE HIGHER INSTITUTE OF ECONOMICS, HAVING LECTURED IN THE FOLLOWING SUBJECTS (1972 TO 1992):

PUBLIC FINANCES AND TAXATION
COMPANY ECONOMICS
GENERAL ACCOUNTING AND BALANCE SHEET ANALYSIS
COST & WORKS ACCOUNTING

- PUBLICATION OF SEVERAL FASCICLES AND ANNUAL PRACTICAL EXERCISES IN THESE SUBJECTS;
- MONITOR OF SEVERAL COURSES ORGANISED BY THE INII: ACCOUNTING TECHNIQUE/ MANAGEMENT INSTRUMENTS/ MEANS OF CONTROL.

PROFESSIONAL ACTIVITY

NAVAL RESERVE OFFICER. NATIONAL SERVICE IN THE NAVY (NAVAL ADMINISTRATION, CLASSIFIED 1ST);

CONSULTANT AT THE PORTUGUESE INDUSTRIAL ASSOCIATION (1972-74);

AUDITOR AT THE INTERNATIONAL FIRM A. ANDERSEN (1974);

IAPMEI - SMALL & MEDIUM INDUSTRIAL ENTERPRISE INSTITUTE (1975-86):

- SPECIALIST TECHNICIAN
- HEAD OF DIVISION
- SERVICE DIRECTOR

STATUTORY AUDITOR; PARTNER OF THE FIRM OF OFFICIAL AUDITORS:

PEDRO MATOS SILVA E GARCIA JUNIOR, SROC (1987);

PEDRO MATOS SILVA, GARCIA JUNIOR, PIRES CAIADO, SROC (1990);

P. MATOS SILVA, GARCIA JR., P. CAIADO & ASSOCIADOS, SROC, LDA.

THE FIRM OF STATUTORY AUDITORS HAS BEEN REGISTERED AS AUDITOR WITH THE CMVM SINCE 1993;

ECONOMIC ADVISER TO PRIME MINISTER PROF. ANÍBAL CAVACO SILVA (1987 - 1991);

ECONOMIC AND FINANCIAL CONSULTANT OF THE INDUSTRY AND ENERGY MINISTRY (PEDIP PROJECTS 1993-95);

STATUTORY AUDITOR FOR MAJOR COMPANIES AND INSTITUTIONS: PETROGAL; GÁS DE LISBOA; TRANSGÁS; CAIXA CRÉDITO AGRÍCOLA MÚTUO; PORTUGAL TELECOM, SGPS,

SA, GALP ENERGIA, SGPS, S.A.;

CHAIRMAN OF THE SUPERVISORY BOARD OF BANCO PORTUGUÊS DO ATLÂNTICO (1993-95);

CHAIRMAN OF THE SUPERVISORY BOARD OF BANCO EXPRESSO ATLÂNTICO (MERGED IN 2004 INTO MILLENNIUM BCP);

CHAIRMAN OF THE SUPERVISORY BOARD OF CRÉDIBANCO (MERGED IN 2005 INTO MILLENNIUM BCP);

CHAIRMAN OF THE SUPERVISORY BOARD OF BANCO COMERCIAL DE MACAU (1995-2007);

MEMBER OF THE SUPERVISORY BOARD OF SECIL AND CMP - CIMENTOS MACEIRA E PATAIAS, SA (1995-2004);

LISBON, 11 May 2011

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

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CURRICULUM VITAE

OF

ANTÓNIO CAMPOS PIRES CAIADO

I

IDENTITY

Name: **ANTÓNIO CAMPOS PIRES CAIADO**

Born in the parish of: Penha Garcia

Municipality of: Idanha-a-Nova

District of: Castelo Branco

Born on: November 28th 1946

Marital status: Married

Identity Card nº: 0506842, issued on March 11th 1991

Lisbon Identification Archive

Office address: Rua Luciano Cordeiro, 113 - 6º Esq. — 1150-214 Lisbon

Telephone: 21 352 21 76

Profession: Associate professor of Universidade Técnica de Lisboa (Instituto Superior de Economia e Gestão or Higher Institute of Economics and Management).

Activities currently performed:

1. Professor of Universidade Técnica de Lisboa.
2. Statutory auditor since 1988

II

ACADEMIC AND SCIENTIFIC QUALIFICATIONS

- Degree in Economics at the Instituto Superior de Economia, with a general average of 14 marks.
- Master's in Business Management at the Instituto Superior de Economia, with a final classification of Very Good.
- Doctorate in Management (Accounting Speciality) at the Universidade Aberta, with a classification of Approved with Praise and Distinction.

III

PROFESSIONAL ACTIVITY

1. Teaching activity:

- Higher School of Scientific Organisation of Work (1977-78 academic year).
- Universidade Livre - Department of Management (academic year 1981-82).
- Instituto Superior de Gestão (Higher Institute of Management) (academic year 1985-86).
- Instituto Superior de Economia e Gestão (as from 1973-74).
 - In charge of the Accounting chair in the Course in management and Mathematics applied top the Economy and Management.
 - Lecturer in Management Accounting in the MBA.
- Air Force Academy.
 - Lecturer in Cost & Works Accounting in the Higher Management Course.
- Idanha-a-Nova Higher School of Management:
 - Lecturer in the Special Accounting chair.
- Faculty of Economics (Universidade Nova de Lisboa – UNL):
 - Lecturer in the General Accounting and Financial Accounting chairs.
- Universidade Aberta:
 - Lecturer in the General Accounting and Cost & Works Accounting chairs.
- Universidade Técnica de Lisboa — Higher Institute of Economics and Management:
 - Lecturer in the Accounting (Economics), General Accounting II, Cost & Works Accounting and Accounting Complements chairs.
 - Co-ordinator of the Management Degree.
- Official Auditors Association:
 - Directors of the preparatory course for Official Auditors.

2 - Other activities

- Consultant for several companies in Cost & Works and General Accounting and Management Control.
- Specialist of the former Inspectorate General of Credit and Insurance.
- Specialist of the Bank of Portugal (Audits and Banking Supervision).
- Assistant to the assistant secretary of State of the Finance and Plan Minister in 1980.
- Adviser to the secretary of State for Finance in 1981.
- Member of the Accounting Standardisation Commission from 1983 to 1996.
- Member of the Senate of Universidade Técnica de Lisboa.
- Adviser to the secretary of State for Energy in 1989 and 1990 and to the assistant secretary of State and of Fisheries from 1991 to 1994.
- Consultant of the Mission Structure charged with drawing up the Official Accounting Plan for Public Accounts in 1994, 1995 and 1996.
- Member of the Scientific Board of the Idanha-a-Nova Higher School of Management.
- Member of the Accounting Standardisation Commission since 1998.
- Vice-president of the Higher Polytechnic Education External Appraisal Commission (2001).
- Consultant and instructor in accounting matters at the following entities:
 - Project for the implementation of Public Accounting at Lisbon City Hall from 1998 to 2000;
 - Project for the implementation of Public and Cost & Works Accounting at the National Civil Engineering Laboratory in 1999.
 - IPPAR (Portuguese Architectural Heritage Institute): "Public Accounting (POCP) Course" in April 1999 (C).
 - Lisbon City Hall: "Local Government Accounting (POCAL)" (30 hours) in two editions in 1999 (C).
 - ESTIG (Beja) "Presentation of the POCAL" (9 hours) in April 1999 (C).

- IFE - International Faculty of Economics: "Budget execution tables and notes to financial statements "Seminar) in June 1999 (I) and "The Project Companies — National and international standards" (seminar) in May 2001 (I);
- INA (National Administration Institute): "Official Public Accounting Plan (6-hour seminar) in three editions in 1999 (C), Course in the Public Administration Accounting Plan" in three editions (18 hours) in September 1999 and July 2000 (I) and "Training Instructors in POCP" courses in four editions in 1999, 2000 and 2001 (C).
- LNEC - National Civil Engineering Laboratory: Course on "The POCP – Practical implementation" (18 hours) in two editions in November 1999 (C).
- Inspectorate General of Finances: "Assessment of the Internal Control System in Local Government" (18 hours) in October 2000 (I).
- University of Coimbra: "The POCP" (18 hours) in April 2001 (C).
- Loures Municipal Water and Sewerage Service: study of a Cost & Works Accounting model, survey of processes and preparation of an internal-control system.
- University of Coimbra: Training Course in Public Accounting in May 2001 (30 hours).
- Court of Auditors: Training Course in POCP in May 2001 (30 hours).
- IFE: Seminar on International Standards.
- Azores Regional Government – Regional Directorate for Organisation and Public Administration: Training Instructors from June 5 to 8 2001, at Angra do Heroísmo (30 hours).
- IGFSS - Social Security Financial management Institute: Seminars on POCP in Évora and Lisbon (14 hours).
- Army Ministry (DSF): Course in POCP (30 hours).
- INA: Advanced Course in Public Accounting in March (CEAGP).
- Culture Ministry: Course in Public Accounting Plans and Activity Reports in June 2001 (30 hours).

IV

SCIENTIFIC ACTIVITY AND SCIENTIFIC SOCIETIES TO WHICH HE BELONGS

- Instructor in the areas of Budget Control, Cost & Works Accounting and Management, Information Systems and Public Accounting.

- Participation in the meetings of the Work Group on the Accounting Standards of the OECD (Paris).

- Portugal's delegate at the EU Consultative Accounting Forum (Brussels).

- Member of the Brazilian Academy of Economic Sciences (Brazil).

- Participation in several conferences on Accounting matters.

- President of the Scientific Council of the Centre for the Study of Accounting History – APOTEC (Portuguese Accountants Association).

- Member of the Scientific Board of the Idanha-a-Nova Higher School of Management. (Castelo Branco Polytechnic Institute).

V

WORKS PUBLISHED

- *Contabilidade Analítica e Gestão Orçamental*, a book published by AEISEG in 1983
- *Contabilidade Analítica - Um instrumento para Gestão*, a book published by Rei dos Livros, 3 editions and 2 reprints having been published.
- Dissertation for Master's in Management, "Contribution to the Definition of a Sectoral Accounting Plan", published in Boletim de Ciência e Técnica Fiscal nº 351, July 1988.
- *Fluxos de Caixa*, a book (in collaboration) published by Rei dos Livros in 1994, 1st edition, and in 1996, 2nd edition.
- *Contabilidade de Gestão*, a book published in September 1997 by VISLIS, Lda.
- *Manual do Plano Oficial de Contabilidade Pública*, a book (in collaboration) published in November 1997 by VISLIS, Lda.
- *Modelo de Classificação Nacional das Operações Empresariais*, a book published in March 1999 by VISLIS, Lda.
- *Aspectos Contabilísticos e Fiscais de Prestação de Contas*, a book (in collaboration) published in May 1999 by VISLIS, Lda.

Lisbon, May 11th 2011

Under Article 289(d) of the Companies Code, Prof. António Pires Caiado declares that on the date of this document, he holds no shares in Galp Energia, SGPS, Public Company.