

**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.**

**Shareholder's General Meeting of Galp Energia, SGPS, S.A.**

**(30 May 2011)**

Proposal on Point 6-E of the Agenda: - To decide upon the number of Directors to form the Board of Directors for the three-year period 2011-2013

**PROPOSAL**

Considering the expiration of the current mandate of the members of the board of directors and

Considering article 14 paragraph 1 of the Company's Articles of Association,

**We propose the following resolution:**

That the number of members of the board of directors for the three-year period 2011-2013 shall be 21.

Lisbon, 11 May 2011

Amorim Energia, BV

Eni, S.p.A.