Constitution Quorum

General Shareholders Meeting GALP ENERGIA, S.G.P.S., S.A.

30 of May of 2011. Held at 10:00 hours

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
TYPE A	40.000.000	1,00	40.000.000,00
TYPE B	789.250.635	1,00	789.250.635,00

	SHAREHOLDERS	SHARES	NOMINAL	% SHARE CAPITAL
TYPE A TOTAL	1	40.000.000	40.000.000,00	4,824
Assistant A	0	0	0,00	0,000
Representated A	1	40.000.000	40.000.000,00	4,824
TYPE B TOTAL	675	664.371.267	664.371.267,00	80,117
Assistant B	3	8.950	8.950,00	0,001
Postal Vote B	0	0	0,00	0,000
Representated B	672	664.362.317	664.362.317,00	80,116
TYPE A + B TOTAL	676	704.371.267	704.371.267,00	84,941