

VOTES

General Shareholders Meeting Galp Energia, SGPS, SA

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

POINT	DESCRIPTION
3	To resolve on the corporate governance report for the year 2010.

TOTAL A + B					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
3	703.687.671	100,0000	0	0,0000	688.626