

# 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
4	To resolve on a general appraisal of the Company's management and supervision.

TOTAL A + B					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
4	701.421.248	99,9585	291.447	0,0415	2.663.602