

# 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
5	Declaration regarding the remuneration policy of the governing bodies and top management.

TOTAL A + B					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
5	616.910.931	90,6286	63.791.461	9,3714	23.673.905