

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
6-D	Election of the statutory auditor for the three-year period 2011-2013.

TOTAL A + B					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
6-D	638.241.718	99,0963	5.820.240	0,9037	60.314.339