

# 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-E	To decide upon the number of directors to form the board of directors for the three-year period 2011-2013.

TOTAL A + B					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
6-E	564.889.324	98,7926	6.903.863	1,2074	132.538.110