

## Resolutions of the extraordinary general shareholders meeting

Galp Energia, SGPS, S.A. ("Galp Energia") informs about the resolutions of the annual general meeting convened today as follows:

1. It was approved the ratification of the appointment of Mr Luca Bertelli as member of Galp Energia SGPS, S.A. board of directors, at the board of directors meeting of December 15, 2010;
2. It was not approved the amendment of the articles of association.

Note: All the proposals are available at <http://ag28marco2011.galpennergia.com>.

### Galp Energia, SGPS, S.A.

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