

VOTING BALLOT¹

EXERCISE OF VOTING RIGHT BY POST

GALP ENERGIA, SGPS, S. A. ANNUAL GENERAL SHAREHOLDERS' MEETING, OF APRIL 28, 2014

Dear Sir,
Chairman of the General Meeting Board of
Galp Energia, SGPS, S. A.

_____, ____/____/____

Shareholder's

name: _____

Complete

address: _____

Postal Code: _____ - _____

Tax Identification Number: _____

Total no. of shares: _____

Bank (s) depository (ies):

You should cast your vote, as follows: X

Agenda	For	Abstention	Against
1. To resolve on the single management report and the individual and consolidated accounts for 2013, including the corporate governance report, accompanied, in particular, by the statutory auditor's opinion and the Supervisory Board's activity report and opinion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To resolve on the proposal for application of profits of the year 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To resolve on the statement of the remuneration committee regarding the remuneration policy of the governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To resolve on the statement of the remuneration committee regarding the remuneration policy of the governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To resolve on the granting of authorisation to the board of directors for the acquisition and sale of treasury shares, by the Company or by its affiliates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To resolve on the granting of authorisation to the board of directors for the acquisition and sale of own bonds or other own debt securities, by the Company or by its affiliates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The vote cast on this ballot concerns the proposals which are available both at the Company's head office, located at Rua Tomás da Fonseca, Torre A, 13th floor – 1600-209 Lisbon, and at the website: <http://ag28abril2014.galpennergia.com>.

(signature)²

¹ The voting ballot must be delivered to the Chairman of the General Shareholders Meeting Board until April 24 2014.

² Signature (natural persons) / signature(s), name(s) and company stamp (legal persons). Individual shareholders should enclose a photocopy of the Identity Document in the envelope containing this voting ballot. As for corporate shareholders, the authenticity of the signature should be certified, as well as certifying that the signatory is authorised and mandated for the purpose.

The delivery of this voting ballot does not exempt the shareholder from declaring the intention to attend the general shareholders meeting, up until 11:59 p.m. (GMT) of April 16 2014, by writing, and the share register certificate issued by the financial intermediary responsible for the registry of shares in a securities account, by the end of the day of April 17 2014.