

**Declaration of participation in the general shareholder meeting**  
(Professional shareholder)

To the Chairman of the  
General Shareholders Meeting of  
Galp Energia SGPS, S.A.  
Rua Tomás da Fonseca, Torre A – 13º Piso  
1600-209 Lisboa

Professional Shareholder Name:  
Address:  
Fiscal Number:

*Place, Date*

The Galp Energia, SGPS, S.A. shareholder above mentioned, holder of \_\_\_\_\_ shares, with voting right, according with number 3 of article 23º-C of the Securities Code intend to take part in the General Meeting to be held by your company on April 28 2014, at 3:00 p.m.

Therefore, according with number 3 of article 23º-C of the Securities Code, has requested to \_\_\_\_\_<sup>1</sup> with whom have opened an individual securities accounts where the securities are deposited, to inform the Chairman of the General Shareholders Meeting on the number of shares registered in the shareholder name at 00:00 hours (UK time) of the April 17 2014.

Yours faithfully,

*(On behalf of Professional Shareholder)*

**Note: This declaration must be sent by the shareholder to the Chairman of the *General Shareholders Meeting no later than 11:59 pm (UK time) of the April 16 2014 and it can transmitted by e-mail to the address [ag28abril2014@galpennergia.com](mailto:ag28abril2014@galpennergia.com) and to the financial intermediary according with the notice of the General Shareholder Meeting.***

<sup>1</sup> Financial intermediary name