

General Shareholders Meeting Galp Energia, SGPS, S.A.

28 of April of 2014 - 15:00 hours

SHARES	NOMINAL	SHARE CAPITAL
829,250,635	€ 1.00	€ 829,250,635.00

	SHAREHOLDERS	SHARES	VOTING RIGHTS	% SHARE CAPITAL
Assistant	3	2,730	2,730.00	0.00033
Postal Vote	0	0	0.00	0.00000
Representated	486	585,130,335	585,130,335.00	70.56134
TOTAL	489	585,133,065	585,133,065.00	70.56167 %