

## General Shareholders Meeting GALP ENERGIA, S.G.P.S., S.A.

28 of April of 2014 - 15:00 hours

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

ITEM	DESCRIPTION
2	To resolve on the proposal for application of profits of the year 2013

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
2	584,881,936	99.993 %	42,886	0.007 %	208,243

**Votes: Approved by Majority**