

## 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
4	To resolve on the statement of the remuneration committee regarding the remuneration policy of the governing bodies

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
4	523,329,204	99.336 %	3,496,491	0.664 %	58,307,370

**Votes: Approved by Majority**