

## 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
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

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
5	569,438,958	97.353 %	15,485,864	2.647 %	208,243

**Votes: Approved by Majority**