

## Resolutions of the annual general shareholders meeting

Galp Energia's annual general meeting convened today approved the items proposed on the agenda as follows:

1. The single management report and the individual and consolidated accounts for 2013, including the corporate governance report, accompanied, in particular, by the statutory auditor's opinion and the Supervisory Board's activity report and opinion
2. The proposal for application of profits of the year 2013 as follows:
  - Retained Earnings: €125,361,090.48
  - Dividends: €238,824,182.88 (which corresponds to a dividend of €0.288 per share, in accordance with the shareholder remuneration policy approved in March 2012, representing an increase of 20% compared with the dividend distributed in the previous year). During the month of October 2013 an interim dividend was paid amounting to €119,412,091.43 (€0.144 per share)
3. A resolution expressing the shareholders' vote of thanks and consideration to the board of directors, the supervisory board and the statutory auditors
4. The statement of the remuneration committee regarding the remuneration policy of the governing bodies
5. The granting of authorisation to the board of directors for the acquisition and sale of treasury shares, by the Company or by its affiliates
6. The granting of authorisation to the board of directors for the acquisition and sale of own bonds or other own debt securities, by the Company or by its affiliates

Note: All the proposals are available at:

<http://www.galpennergia.com/EN/Investidor/AssembleiaGeral/AGCorrente/Paginas/Home.aspx>

## Galp Energia, SGPS, S.A.

### Investor Relations:

Tiago Villas-Boas, Head  
Catarina Aguiar Branco  
Cátia Lopes  
Maria Borrega  
Pedro Pinto

### Contacts:

Tel: +351 21 724 08 66  
Fax: +351 21 724 29 65  
Address: Rua Tomás da Fonseca, Torre A, 1600-209  
Lisboa, Portugal

Website: [www.galpenergia.com](http://www.galpenergia.com)

Email: [investor.relations@galpenergia.com](mailto:investor.relations@galpenergia.com)

Reuters: GALP.LS

Bloomberg: GALP PL

*This announcement may include forward-looking statements. Forward-looking statements are statements other than in respect of historical facts and accordingly actual events or results may differ materially from those expressed or implied by such forward-looking statements. Important factors that may cause actual results to differ from forward-looking statements are referred in the Annual Accounts Report of Galp Energia for the year ended 31 December 2013. Galp Energia does not intend to, and expressly disclaims any duty, undertaking or obligation to, make or disseminate any supplement, amendment, update or revision to any of the information, opinions or forward-looking statements contained in this announcement to reflect any change in events, conditions or circumstances.*