

## Resolutions of the general shareholders meeting

Galp Energia informs that, on the general meeting convened today, the items proposed on the agenda were approved as follows:

1. The ratification of the appointment of four directors of the Company;
2. The election of five new directors;
3. The election of the secretary of the general meeting;
4. The election of a member of the supervisory board;
5. The election of a member of the remuneration committee;
6. The acquisition and disposal of own shares.

Note: All the proposals are available at:

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

The current composition of Galp Energia's governing bodies is attached to this announcement, following the election of new members to the board of directors, to the general meeting board, to the supervisory board and to the remuneration committee.

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## Composition of the board of directors

Chairman	Américo Amorim
Vice-chairman	Manuel Ferreira De Oliveira
Vice-chairman	Luís Palha da Silva
	Carlos Gomes da Silva
	Stephen Whyte
	Carlos Costa Pina
	Filipe Crisóstomo Silva
	Paula Ramos Amorim
	Baptista Sumbe
	Vitor Bento
	Sérgio Gabrielli de Azevedo
	Abdul Magid Osman
	Rui Paulo Gonçalves
	Diogo Mendonça Tavares
	Fernando Gomes
	Joaquim José Borges Gouveia
	Luís Manuel Moreira de Campos e Cunha
	Miguel Athayde Marques
	Luís Manuel Pego Todo Bom
	Jorge Manuel Seabra de Freitas
	José Carlos da Silva Costa

## Composition of the supervisory board

Chairman	Daniel Bessa Fernandes Coelho
Members	Gracinda Augusta Figueiras Raposo
	Pedro Antunes de Almeida
Deputy	Amável Alberto Freixo Calhau

## Statutory auditors firm

Standing	P. Matos Silva, Garcia Jr., P. Caiado & Associados, SROC, member n.º 44 of the Portuguese Institute of Statutory Auditors and member n.º 1054 of CMVM, represented by Pedro João Reis de Matos Silva, member n.º 491 of the Portuguese Institute of Statutory Auditors
Deputy	António Campos Pires Caiado, member n.º 588 of the Portuguese Institute of Statutory Auditors

## Composition of the general meeting board

Chairman	Daniel Proença de Carvalho
Vice-chairman	Victor Manuel Pereira Dias
Secretary	Maria Helena Claro Goldschmidt

## Company secretary

Standing	Rui Maria Diniz Mayer
Deputy	Maria Helena Claro Goldschmidt

## Remuneration committee

Chairman	Caixa Geral de Depósitos represented by Vitor Lilaia
Members	Amorim Energia, B.V. represented by Francisco Rego Jorge Armindo Carvalho Teixeira

## Galp Energia, SGPS, S.A.

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