

Designation of Galp Energia's New Governing Bodies

Galp Energia informs that, following the General Shareholder Meeting convened today at the Company head offices, the new governing bodies were designated for the 2012-2014 period as follows:

Board of Directors

President	Américo Ferreira de Amorim
Vice-President	Manuel Ferreira De Oliveira
Members	Carlos Nuno Gomes da Silva
	Carlos Manuel Costa Pina
	Claudio De Marco
	Fabrizio Dassogno
	Stephen Whyte
	Paula Fernanda Ramos Amorim
	Baptista Muhongh Sumbe
	Vitor Bento
	Rui Paulo da Costa Cunha e Silva Gonçalves
	Diogo Mendonça Rodrigues Tavares
	Fernando Manuel dos Santos Gomes
	Luigi Spelli
	Luca Bertelli
	Maria Rita Galli
	Giuseppe Ricci
	Paolo Grossi
	Barbara Benzoni
	Stefano Goberti
	Joaquim José Borges Gouveia

After the General Shareholder Meeting, the new Board of Directors of Galp Energia designated the Executive Committee for the 2012-2014 period as follows:

Executive Committee

Chief Executive Officer	Manuel Ferreira De Oliveira
Chief Financial Officer	Claudio De Marco
	Carlos Nuno Gomes da Silva
	Carlos Manuel Costa Pina
	Stephen Whyte
	Fabrizio Dassogno

Galp Energia, SGPS, S.A.

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Bloomberg: GALP PL