The translation of the Portuguese document was made only for the convenience of non-Portuguese speaking interested parties. For all intents and purposes, the Portuguese version shall prevail.

## Information received from Amorim Energia, B.V.

Galp Energia hereby informs that it received today an announcement from the shareholder Amorim Energia BV, with the following information:

"As an addendum made to the statement released on April 3 and following the request from CMVM, Amorim Energia BV hereby wishes to clarify that which, in its view, already follows from the communications duly made:

- a) The stake in the share capital of Galp Energia, SGPS, S.A., (GALP) and the respective voting rights, held directly by Amorim Energia BV (since July of 2012), has not suffered any change, and corresponds to 38.34% (317,934,693 shares);
- b) According to the announcement made by Eni, S.p.A. (ENI) on 28 March 2014, ENI has sold, on the stock exchange, shares representing approximately 0.34% of GALP's share capital for which AEBV has not exercised its right of first refusal, and 58,051,000 shares of Galp Energia, SGPS, S.A. on 28 March, therefore reducing its stake in GALP's share capital to 77,446,095 shares, corresponding to around 9% of GALP's share capital;
- c) The voting rights attached to the share capital currently held by ENI in GALP, continue to be imputable to Amorim Energia BV under the terms duly communicated to you as well as to GALP, pursuant to the Agreement made and in force with ENI, which entitles Amorim Energia BV to a right of first refusal in the transmission of shares representative of GALP's share capital by ENI, and under the contractually binding obligation assumed by ENI in voting in favour of the proposed election of GALP's governing bodies subscribed by Amorim Energia BV (paragraph c) and, to the understanding of Amorim Energia BV, also paragraph 1 h) of Article 20 of the CVM);
- d) As a strict consequence of the sale of shares mentioned in b), 54.68% of the voting rights are no longer imputable to Amorim Energia BV, which therefore now holds 47.34% of voting rights in GALP."

## Galp Energia, SGPS, S.A.

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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.



Website: www.galpenergia.com