

## Resignation of Member of the Board of Directors

In accordance with article 3, paragraph a) of Regulation no. 5/2008 of the Portuguese Securities Market Commission, Galp Energia hereby discloses the following information:

Mr. Vítor Bento presented his resignation to his position as Member of the Board of Directors of Galp Energia.

### Galp Energia, SGPS, S.A.

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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.*