

Designation of Galp Energia's Corporate Bodies

In accordance with the terms of article 248 of the Portuguese Securities Code, Galp Energia, SGPS, S.A. ("Galp Energia") hereby discloses the following information to the market and to the public:

Following Galp Energia's Annual General Shareholders Meeting held today at the company's head office, the corporate bodies for the 2015-2018 term have been appointed, namely the Board of Directors, the General Shareholders Meeting Board, the Supervisory Board and the Statutory Auditors, as attached.

The Board of Directors is chaired by Américo Amorim and is composed of other 18 members.

Subsequently, the Board of Directors has approved Galp Energia's Executive Committee and appointed Carlos Gomes da Silva as CEO.

The Board of Directors has also approved the appointment of Rui de Oliveira Neves as the Company Secretary.

The current composition of Galp Energia's Board of Directors and Executive Committee, as well as each Executive Board member role is attached to this announcement.

Composition of the Board of Directors

Chairman	Américo Amorim
Vice-Chairman	Paula Ramos Amorim
Vice-Chairman	Carlos Nuno Gomes da Silva
	Filipe Crisóstomo Silva
	Thore E. Kristiansen
	Sérgio Gabrielli de Azevedo
	Abdul Magid Osman
	Raquel Rute da Costa David Vunge
	Carlos Manuel Costa Pina
	Francisco Vahia de Castro Teixeira Rêgo
	Miguel Athayde Marques
	Jorge Manuel Seabra de Freitas
	José Carlos da Silva Costa
	Pedro Carmona de Oliveira Ricardo
	João Tiago Cunha Belém da Câmara Pestana
	Rui Paulo da Costa Cunha e Silva Gonçalves
	Luís Manuel Pego Todo Bom
	Diogo Mendonça Rodrigues Tavares
	Joaquim José Borges Gouveia

Composition of the Executive Committee

Members	Role
Carlos Nuno Gomes da Silva	Chief Executive Officer / CEO
Filipe Crisóstomo Silva	Chief Financial Officer / CFO
Thore E. Kristiansen	COO Exploration & Production
José Carlos da Silva Costa	COO Supply, Refining & Planning
João Tiago Cunha Belém da Câmara Pestana	COO Iberian Oil Marketing & International Oil
Pedro Carmona de Oliveira Ricardo	COO Gas & Power
Carlos Costa Pina	CCO / New Energies

CEO: Chief Executive Officer; CFO: Chief Financial Officer; COO: Chief Operating Officer; CCO: Chief Corporate Officer.

General Shareholders Meeting Board

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

Supervisory Board

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

Statutory Auditor

Standing	PricewaterhouseCoopers & Associados – Sociedade de Revisores Oficiais de Contas, Lda., represented by Dr. António Joaquim Brochado Correia, or by Dra. Ana Maria Ávila de Oliveira Lopes Bertão
Deputy	Dr. José Manuel Henriques Bernardo

Company Secretary

Standing	Rui de Oliveira Neves
Deputy	Maria Helena Claro Goldschmidt

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:

Pedro Dias, Head
Otelo Ruivo, IRO
Cátia Lopes
Joana Pereira
Marta Silva
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.galpennergia.com
Email: investor.relations@galpennergia.com

Reuters: GALP.LS
Bloomberg: GALP PL

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