

Lisbon, April 30 2009

Dividends Payment

Under the terms of the law, Shareholders are hereby notified that as deliberated at the Annual General Meeting held on April 27 2009, the final dividend relating to the financial year of 2008 will be payable as from May 25 2009, as follows:

Gross dividend per share	EUR 0.17035
Income taxes (20%)	EUR 0.03407
Net dividend per share	EUR 0.13628

The dividends will be paid through the Central de Valores Mobiliários, being Banco Popular Portugal, S.A. the paying agent.

For tax exemption, exemption from withholding tax or reduction of the withholding rate, Shareholders must confirm their tax status at the financial institution in which the respective shares are registered.

Shareholders resident in Portugal and taxable for IRS are subject to a final tax rate of 20%, unless an option for aggregation is made.

Starting on May 20 2009 (inclusive), shares will be traded on the Euronext Lisbon stock exchange without the right to payment of 2008 final dividend (ex-dividend right).

Galp Energia, SGPS, S.A.

Investor Relations

Tiago Villas-Boas, Head of IR
Inês Santos
Maria Borrega
Samuel Dias
Tiago Lage

Contacts:

Tel: +351 21 724 08 66
Fax: +351 21 724 29 65
Address: Rua Tomás da Fonseca, Torre A, 1600-209
Lisbon, Portugal

Website: www.galpenergia.com
Email: investor.relations@galpenergia.com