Designation of Galp Energia’s Governing 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:

Following Galp Energia’s Annual General Shareholder Meeting convened May 30 2011 at the company head offices, the governing bodies designated for the 2011-2013 period are as follows:

**General Meeting Board**
- President: Daniel Proença de Carvalho
- Vice-President: Vítor Manuel Pereira Dias
- Secretary: Pedro Antunes de Almeida

**Supervisory Board**
- President: Daniel Bessa Fernandes Coelho
- Members: Gracinda Augusta Figueiras Raposo, Manuel Nunes Agria
- Deputy: Amável Alberto Freixo Calhau

**Remuneration Committee**
- President: Caixa Geral de Depósitos, S.A.
- Members: Amorim Energia, B.V., Eni S.p.A.

**Statutory Auditor**
- Standing: Pedro João Reis de Matos Silva
- Deputy: António Campos Pires Caiado

Galp Energia, SGPS, S.A.

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**Bloomberg:** GALP.PL

Galp Energia, SGPS, S.A. + Public Company + Head Offices: Rua Tomás da Fonseca Torre C, 1600-209 Lisbon
Share Capital: 829,250,635 Euros + Registered at the Commercial Registry Office of Lisbon + Company tax number 504 499 777