

Letter requesting Vote by Correspondence ¹
(To be received at Galp Energia's head-office until May 8th 2007)

To the
Chairman of the General Shareholders Meeting of
Galp Energia SGPS, S.A.

_____², holder of ordinary shares of Galp Energia SGPS, S.A.,
hereby expresses its intention of:

- Exercising by correspondence its voting rights at the Annual General Meeting scheduled for May 28th 2007, for which it requests the sending of respective ballot papers and remaining documentation to the address referred herein below.

_____, ____/____/____³

_____⁴

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- 1 This letter must be received at Galp Energia's head-office before May 8th 2007. The sending of this letter does not exempt shareholders from sending until the 5th day prior to the date of the General Meeting (i.e. until May 23rd 2007), a certificate issued by the financial intermediary with whom their shares are registered or the statement attached hereto dully filled in.
- 2 Full name (natural persons) or company name (legal persons), in capital letters.
- 3 Place and date.
- 4 In the case of natural persons, the shareholder must enclose with this communication a copy of his/her identity card. In the case of legal persons, signature(s) must be certified in an official capacity and with the powers required for the purpose.
- 5 Tax ID