

**This translation of the Portuguese document was made only for the convenience of non-Portuguese speaking shareholders. For all intents and purposes, the Portuguese version shall prevail.**

## **Proposal**

**Item 6** of the Agenda  
of the General Meeting of  
Galp Energia, SGPS, S.A., Public Company  
on May 6<sup>th</sup> 2008

### **Election of the governing bodies for the 2008-2010 period**

#### **Governing bodies proposal**

Within the item 6 (Election of the governing bodies for the 2008-2010 period) of the agenda of the General Meeting of Galp Energia, SGPS, S.A. of May 6th 2008, the shareholders Amorim Energia, B.V., Caixa Geral de Depósitos, S.A. and Eni S.p.A. propose the following list for the governing bodies of Galp Energia, SGPS, S.A.

#### **General Meeting Board**

Chairman	Daniel Proença de Carvalho
Vice-Chairman	Victor Manuel Pereira Dias
Secretary	Pedro António do Vadre Castelino Alvim

#### **Board of Directors**

Chairman	Francisco Luís Murteira Nabo
Vice-Chairman	Manuel Ferreira De Oliveira
Directors	Manuel Domingues Vicente
	Fernando Manuel dos Santos Gomes
	José António Marques Gonçalves
	André Freire de Almeida Palmeiro Ribeiro
	Carlos Nuno Gomes da Silva
	Rui Paulo da Costa Cunha e Silva Gonçalves
	João Pedro Leitão Pinheiro de Figueiredo Brito
	Alberto Chiarini
	Claudio De Marco
	Paolo Grossi
	Camillo Gloria
	Fabrizio Dassogno
	Giuseppe Ricci
	Luigi Piro
	Joaquim José Borges Gouveia

#### **Supervisory Board**

	Daniel Bessa Fernandes Coelho
	José Gomes Honorato Ferreira
	José Maria Rêgo Ribeiro da Cunha

#### **Remuneration Committee**

Chairman	Caixa Geral de Depósitos, S.A.
Members	Eni S.p.A.
	Amorim Energia, B.V.

**Names, professional qualifications, experience and positions held in group and other companies over the last five years and the number of shares held in Galp Energia by the persons included on the proposal of item 6 of the agenda**

**General Meeting Board**

**Daniel Proença de Carvalho**

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**Age:** 66

**Academic degrees:**

- Graduated in law at the University of Coimbra in 1965.

**Positions held in group companies at 31 Dec 2007:** -

**Positions held in other companies at 31 Dec 2007:**

- President of the Curators Council of "D. Anna de Sommer Champalimaud e Dr. Carlos Montez Champalimaud" Foundation
- Chairman of the Board of Vieira da Silva Foundation
- Director of Círculo Voltaire
- President of Annual General Meeting of Amigos da Casa - Museu João Soares
- Member of the Curators Council of Batalha de Aljubarrota Foundation
- Member of the Consultant Council of Renascer Foundation
- President of the Consultant Council of the venture capital firm "Explorer Investments - Sociedade de Capital de Risco, S.A."
- President of Annual General Meeting of PORTUGÁLIA - Administração de Patrimónios, S.A.
- President of Annual General Meeting of MAGUE - SGPS, S.A.
- President of Annual General Meeting of ALMONDA - Sociedade Gestora de Participações Sociais, S.A.
- President of Annual General Meeting of RENOVA - Fábrica de Papel do Almonda, S.A.
- President of Annual General Meeting of PANATLÂNTICA - HOLDING, Sociedade Gestora de Participações Sociais, S.A.
- President of Annual General Meeting of VAA – Vista Alegre Atlantis, SGPS, S.A.
- President of Annual General Meeting of CELULOSE DO CAIMA – SGPS, S.A.

- President of Annual General Meeting of MOTA-ENGIL - SGPS, S.A.
- President of Annual General Meeting of EDIFER - INVESTIMENTOS, Sociedade Gestora de Participações Sociais, S.A.
- President of Annual General Meeting of SOCITREL - SOCIEDADE INDUSTRIAL DE TREFILARIA, S.A.

**Main professional activities in the last five years:** -

**Shares held in Galp Energia as of 31.12.2007** -

## **Victor Manuel Pereira Dias**

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**Age:** 68

**Academic degrees:**

- Degree in Economy by ISCEF (actual ISE) in 1964

**Positions held in group companies at 31 Dec 2007:**

- Member of the General Meeting Board of Galp Energia, SGPS, S.A.

**Positions held in other companies at 31 Dec 2007:**

- Chairman of the Board of Directors of Tradingpor – Empresa de Comércio Externo de Portugal, S.A. since 1986.
- Chairman of the Supervisory Board of Controlauto – Controlo Técnico Automóvel, S.A.
- Manager of Comercime – Comercialização de Cimentos, Lda.

**Main professional activities in the last five years:**

- Member of the Board of Directors of TMN - Telecomunicações Móveis Nacionais, S.A. from 2000 to 2003
- Member of the Board of Directors of Portugal Telecom from 1997 to 2003
- Chairman of the Corporate Governance Committee of Portugal Telecom SGPS, S.A. from 2000 to 2003

**Shares held in Galp Energia as of 31.12.2007** -

## Pedro António do Vadre Castelino Alvim

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**Age:** 72

**Academic degrees:**

- Law degree from Universidade Clássica de Lisboa's Law Faculty

**Positions held in group companies at 31 Dec 2007:**

- Member of the Board of Directors of Galp Energia SGPS, S.A.
- Vice-Chairman of the General Meeting Board of Setgás, S.A.

**Positions held in other companies at 31 Dec 2007:**

- Member of the Board of Directors of Sacimop, S.A.

**Main professional activities in the last five years:**

- Manager of a family agribusiness
- Consultant

**Shares held in Galp Energia as of 31.12.2007** 0 shares

## Board of Directors

### Francisco Luís Murteira Nabo (Chairman)

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**Age:** 68

**Academic degrees:**

- Degree in Economics from Instituto Superior de Ciências Económicas e Financeiras, Lisbon.
- Master's degree in Business Administration from AESE – Escola de Direcção de Negócios.

**Positions held in group companies at 31 Dec 2007:**

- Chairman of the board of Directors of Galp Energia SGPS, S.A.

**Positions held in other companies at 31 Dec 2007:**

- Curator at Fundação Oriente and, in that capacity, a non-executive director of several companies controlled by the foundation such as BPG – Banco Português de Gestão, S.A. and Companhia de Seguros Sagres, S.A. Non-executive director of Holdomnis – Gestão e Investimentos, S.A., Templo – Gestão e Investimentos, SA and Seng Heng Bank, Macao.

- Chairman of the Portuguese Economic Society.

**Main professional activities in the last five years:**

- Chairman of the Board of Directors and Executive Committee of Portugal Telecom, SGPS, S.A.

- Non-executive director of BES – Banco Espírito Santo, S.A.

- Chairman of COTEC Portugal.

Shares held in Galp 0 shares  
Energia as of  
31.12.2007

## Manuel Ferreira De Oliveira (Vice-Chairman)

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**Age:** 59

**Academic degrees:**

- Degree in Electric Engineering from the Engineering Faculty at the University of Oporto.
- Master of Science (MSc) in Energy from the University of Manchester.
- PhD in Energy at the University of Manchester.
- “Professor Agregado” at University of Oporto where he became a Professor in 1979.
- Management studies at IMD, Switzerland, Harvard Business School and Wharton Business School at the University of Pennsylvania.

**Positions held in group companies at 31 Dec 2007:**

- Vice-Chairman of the Board of Directors of Galp Energia SGPS, S.A.
- Chairman of the Executive Committee of Galp Energia SGPS, S.A.
- Chairman of the Board of Directors and the Executive Committee of Petróleos de Portugal – PETROGAL, S.A.
- Chairman of the Board of Directors and the Executive Committee of GDP – Gás de Portugal, SGPS, S.A.
- Chairman of the Board of Directors and the Executive Committee of Galp Power, SGPS, S.A.
- Chairman of the Board of Directors and the Executive Committee of Galp Energia, S.A.
- Chairman of the Board of Directors of Galp Energia España, S.A.
- Chairman of the Board of Directors and the Executive Committee of Galp Exploração e Produção Petrolífera, S.A.
- Chairman of the Board of Directors and the Executive Committee of Galp Exploração e Produção (Timor Leste), S.A.

**Positions held in other companies at 31 Dec 2007:**

- Chairman of the Advisory Board of EGP – Escola de Gestão da Universidade do Porto.

**Main professional activities in the last five years:**

- Chairman of the Board of Directors and Chief Executive Officer of Unicer – Bebidas de Portugal, SGPS, S.A. between 2000 and 2006.

Shares held in Galp 40,475 shares  
Energia as of  
31.12.2007

## Manuel Domingues Vicente

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**Age:** 51

**Academic degrees:**

- Degree in Electrical Engineering from the University of Angola.
- His training in management and the oil industry was pursued mainly at London-based OGCI – Oil & Gas Consultants International.

**Positions held in group companies at 31 Dec 2007:**

- Member of the Board of Directors of Galp Energia SGPS, S.A.

**Positions held in other companies at 31 Dec 2007:**

- Chairman of the Board of Directors of Sonangol, since 1999
- Chairman of the Board of Directors of Sonils – Sonangol Integrated Logistic Services, Lda.
- Member of the Board of Directors of BAI – Banco Africano de Investimentos and the Carlyle Group, among other roles.

**Main professional activities in the last five years:** -

**Shares held in Galp Energia as of 31.12.2007** 0 shares

## Fernando Manuel dos Santos Gomes

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**Age:** 61

**Academic degrees:**

- Degree in Economics and Visiting Professor at Universidade Lusitana do Porto.

**Positions held in group companies at 31 Dec 2007:**

- Member of the Board of Directors and Executive Committee of Galp Energia SGPS, S.A.
- Member of the Board of Directors and the Executive Committee of Petróleos de Portugal – PETROGAL, S.A.
- Member of the Board of Directors of GDP – Gás de Portugal, SGPS, S.A.
- Member of the Board of Directors of Galp Power, SGPS, S.A.
- Member of the Board of Directors and the Executive Committee of Galp Energia, S.A.
- Member of the Board of Directors of Galp Energia España, S.A.
- Member of the Board of Directors and the Executive Committee of Galp Exploração e Produção Petrolífera, S.A.

- Member of the Board of Directors of Galp Exploração e Produção (Timor Leste), S.A.
- Member of the Board of Directors of Sopor – Sociedade Distribuidora de Combustíveis, S.A.
- Chairman of the Managing Board of Petrogal Angola, Lda.
- Chairman of the Managing Board of Petrogal Cabo Verde, Lda.
- Chairman of the Managing Board of Petrogal Moçambique, Lda.
- Chairman of the Managing Board of Petrogal Guiné-Bissau, Lda.
- Member of the Advisory Board of Petrogal Brasil, Lda.
- Member of the Advisory Board of Galp Exploração Serviços do Brasil, Lda.
- Member of the Board of Directors of Sopor – Sociedade Distribuidora de Combustíveis, S.A.

**Positions held in other companies at 31 Dec 2007:**

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**Main professional activities in the last five years:**

- Member of the Portuguese Parliament
- Chairman of the UIP Delegation
- Visiting Professor at Universidade Lusíada do Porto.

**Shares held in Galp Energia as of 31.12.2007** 1,900 shares

## **José António Marques Gonçalves**

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**Age:** 56

**Academic degrees:**

- Degree in Mechanical Engineering from Instituto Superior Técnico, Lisbon
- Degree from Harvard Business School, United States
- Degree from the General Motors Institute, United States
- Several management courses in England, the United States and Japan

**Positions held in group companies at 31 Dec 2007:**

- Member of the Board of Directors and Executive Committee of Galp Energia SGPS, S.A.
- Member of the Board of Directors and the Executive Committee of Petróleos de Portugal – PETROGAL, S.A.
- Member of the Board of Directors of GDP – Gás de Portugal, SGPS, S.A.

- Member of the Board of Directors of Galp Power, SGPS, S.A.
- Member of the Board of Directors of Galp Energia, S.A.
- Member of the Board of Directors of Galp Energia España, S.A.
- Member of the Board of Directors and the Executive Committee of Galp Exploração e Produção Petrolífera, S.A.
- Member of the Board of Directors of Galp Exploração e Produção (Timor Leste), S.A.
- Member of the Board of Directors of Sacor Marítima, SA

**Positions held in other companies at 31 Dec 2007:** -

**Main professional activities in the last five years:**

- Executive Vice President of General Motors in Mexico (2001 e 2002), Chairman and Chief Executive Officer of General Motors Portugal (from 2002 to 2004). Returned to England at the end of 2004 to become an Executive Director of Vauxhall Motors.

**Shares held in Galp Energia as of 31.12.2007** 3,900 shares

## **André Freire de Almeida Palmeiro Ribeiro**

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**Age:** 33

**Academic degrees:**

- Degree in Business Administration from Universidade Católica de Lisboa.

**Positions held in group companies at 31 Dec 2007:**

- Member of the Board of Directors and Executive Committee of Galp Energia SGPS, S.A.
- Member of the Board of directors of Petróleos de Portugal – PETROGAL, S.A.
- Member of the Board of directors and the Executive Committee of GDP – Gás de Portugal, SGPS, S.A.
- Member of the Board of Directors and the Executive Committee of Galp Power, SGPS, S.A.
- Member of the Board of Directors and the Executive Committee of Galp Energia, S.A.
- Member of the Board of Directors of Galp Energia España, S.A.
- Member of the Board of Directors and the Executive Committee of Galp Exploração e Produção Petrolífera, S.A.
- Member of the Board of Directors of Galp Exploração e Produção (Timor Leste), S.A.



**Positions held in other companies at 31 Dec 2007:** -

**Main professional activities in the last five years:**

- Held various management positions at Credit Suisse First Boston, London, including Director (2003-2005) and Vice-President (2000-2002) at the Fixed Income Division.

**Shares held in Galp Energia as of 31.12.2007** 950 shares

## **Carlos Nuno Gomes da Silva**

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**Age:** 41

**Academic degrees:**

- Degree in Electrical Engineering and Computer Science from the University of Oporto's Engineering Faculty
- Master in Business Administration from Escuela Superior de Administración y Dirección de Empresas de Barcelona and Instituto Empresarial Portuense.

**Positions held in group companies at 31 Dec 2007:**

- Member of the Board of Directors of Galp Energia SGPS, S.A.

**Positions held in other companies at 31 Dec 2007:**

- Member of the Board of Directors of Amorim Investimentos Energéticos, SGPS, S.A. and Amorim Energia, B.V.

**Main professional activities in the last five years:**

- Several executive roles including member of the Board of Directors of Unicer Bebidas de Portugal, SGPS, SA between 2006 and 2007, member of the Board of Directors of affiliate companies between 2003 and 2006, managing director and member of the Board of Directors of Vidago, Melgaço & Pedras Salgadas, S.A. between 2002 and 2003 and Head of Strategic Planning. Chairman of Associação Portuguesa dos Industriais de Águas Minerais Naturais e de Nascente between 2003 and 2006 and vice-chairman of Associação Nacional de Industrias de Refrigerantes e Sumos de Fruta between 2005 and 2007.

**Shares held in Galp Energia as of 31.12.2007** 2,410 shares

## **Rui Paulo da Costa Cunha e Silva Gonçalves**

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**Age:** 40

**Academic degrees:**

- Undergraduate in Management by the Catholic University of Lisbon, School of Business and Economics in 1995.
- Degree in law by the Law faculty of Universidade Católica de Lisboa in 1992

**Positions held in group companies at 31 Dec 2007:** -

**Positions held in other companies at 31 Dec 2007:**

- General Manager of Amorim – Investimentos Energéticos, SGPS, S.A. since December 2007
- Member of the Board of Directors of Amorim – Investimentos Energéticos, SGPS, S.A.

**Main professional activities in the last five years:**

- Visiting Professor at Universidade at Instituto Português de Administração e Marketing for graduates and several undergraduates courses between 2004 and 2007.
- Member of the Board of the General Meeting of several companies of Unicer group between 2002 and 2007.
- Assistant director of the legal department of Unicer group from 2002 to 2007.

**Shares held in Galp Energia as of 31.12.2007** 0 shares

## **João Pedro Leitão Pinheiro de Figueiredo Brito**

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**Age:** 42

**Academic degrees:**

- Degree in Economics from Instituto Superior de Economia at Universidade Técnica de Lisboa, with a specialisation in International and Financial Economics.

**Positions held in group companies at 31 Dec 2007:**

- Member of the Board of Directors and Executive Committee of Galp Energia SGPS, S.A.
- Member of the Board of Directors and the Executive Committee of Petróleos de Portugal – PETROGAL, S.A.
- Member of the Board of Directors of GDP – Gás de Portugal, SGPS, S.A.
- Member of the Board of Directors of Galp Power, SGPS, S.A.
- Member of the Board of Directors of Galp Energia, S.A.
- Member of the Board of Directors of Galp Energia España, S.A.
- Member of the Board of Directors of Galp Exploração e Produção (Timor Leste), S.A.
- Chairman of the Board of Directors of Sopor – Sociedade Distribuidora de Combustíveis, S.A.
- Member of the Board of Directors of Compañía Logística de Hidrocarburos CLH, S.A.

**Positions held in other companies at 31 Dec 2007:** -

**Main professional activities in the last five years:**

- Several senior positions in Galp Energia's Refining & Marketing business segment, namely Head of Direct Clients and Head of the GPL sub-unit.

**Shares held in Galp Energia as of 31.12.2007** 0 shares

## **Alberto Chiarini**

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**Age:** 45

**Academic degrees:**

- University degree in Economic Science

**Positions held in group companies at 31 Dec 2007:** -

**Positions held in other companies at 31 Dec 2007:**

- Senior Vice President Planning and Control of Eni S.p.A. E&P Division since June 2006.

**Main professional activities in the last five years:**

- Managing director of Eni UK, from September 2004 to May 2006.
- Finance, Tax and Control Director of AGIP KCO, from October 2002 to August 2004.

**Shares held in Galp Energia as of 31.12.2007** 0 shares

## **Claudio De Marco**

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**Age:** 51

**Academic degrees:**

- University Degree in Economics and Banking Sciences at University of Siena
- Master Program in Management Control at SDA Bocconi, Milan

**Positions held in group companies at 31 Dec 2007:** -

**Positions held in other companies at 31 Dec 2007:**

- Director of Administration, Finance and Control of Italgas S.p.A., since August 2007.

**Main professional activities in the last five years:**

- Director of Administration, Finance and Control of Snam Rete Gas S.p.A., from July 2001 to July 2007.

**Shares held in Galp Energia as of 31.12.2007** 0 shares

## Paolo Grossi

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**Age:** 35

**Academic degrees:**

- Honours Degree in Economics, Luiss, Rome
- MBA in Finance, City University, London

**Positions held in group companies at 31 Dec 2007:** -

**Positions held in other companies at 31 Dec 2007:**

- Planning and Control Vice President of Eni R&M Division since November 2007.

**Main professional activities in the last five years:**

- Head of Management Control of Eni R&M Division, from July 2005 to November 2007.
- Head of Corporate Merger and Acquisitions of Eni R&M Division, from June 2003 to June 2005.

**Shares held in Galp Energia as of 31.12.2007** 0 shares

## Camillo Gloria

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**Age:** 54

**Academic degrees:**

- Degree in Mechanical Engineering from Politecnico di Torino
- INSEAD's Executive Programme

**Positions held in group companies at 31 Dec 2007:**

- Member of the Board of Directors of Galp Energia SGPS, S.A.

**Positions held in other companies at 31 Dec 2007:**

- Member of the Board of Directors of ENI UK, Chairman of ENI Gas & Power Trading, member of the Executive Committee of Unión Fenosa Gas.

**Main professional activities in the last five years:**

- Several management roles at Fiorentina Gas e na Italgas

Shares held in Galp 0 shares  
Energia as of  
31.12.2007

## Fabrizio Dassogno

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Age: 49

Academic degrees: 

- University degree in Civil Engineering at University of Bologna (1984).

Positions held in group companies at 31 Dec 2007: -

Positions held in other companies at 31 Dec 2007: 

- International Market Manager of ENI Spa Gas & Power division
- Non Executive Director of Eni Gas & Power Trading B.V. (Netherlands)
- Non Executive Director of GVS (Deutschland)
- Non Executive Director of TIGAZ (Hungary)

Main professional activities in the last five years: 

- Power Trading and Tolling Management Manager of ENI S.p.A. Gas & Power division from January 2007 to August 2007
- Head of Trading and Risk Management of ENIPower S.p.A. from September 2000 to December 2006

Shares held in Galp 0 shares  
Energia as of  
31.12.2007

## Giuseppe Ricci

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Age: 49

Academic degrees: 

- Honours Degree in Chemical Engineering

Positions held in group companies at 31 Dec 2007: -

Positions held in other companies at 31 Dec 2007: 

- Chief Executive Officer of Gela Refinery

Main professional activities in the last five years: 

- Plan Director of Gela Refinery from November 2004 to April 2006
- Client Manager Refinery ICT of ENI Refining & Marketing division from June 2002 to March 2004
- Head of Process Productivity Development of ENI Refining & Marketing division from July 2000 to November 2004

Shares held in Galp 0 shares  
Energia as of  
31.12.2007

## Luigi Piro

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Age: 49

Academic degrees:

- Politecnico di Torino
- Master of Petroleum Engineering

Positions held in group companies at 31 Dec 2007: -

Positions held in other companies at 31 Dec 2007:

- Vice-president Middle East & China of ENI Exploration and Production division

Main professional activities in the last five years:

- Managing Director & General Manager of ENI Angola, from April 2005 to October 2007
- Development & Product Manager of ENI Angola, from October 2002 to March 2005

Shares held in Galp 0 shares  
Energia as of  
31.12.2007

## Joaquim José Borges Gouveia

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Age: 57

Academic degrees:

- Degree in electronic engineering from the University of Oporto's Engineering Faculty in 1973.
- PhD in Electrical and Computer Engineering from the University of Oporto's Engineering Faculty in 1983.

Positions held in group companies at 31 Dec 2007: -

Positions held in other companies at 31 Dec 2007:

- "Professor Catedrático" of the Economic, Management, and Industrial Engineering of Aveiro's University since 2001
- Responsible for the studies centre for corporate competitiveness of the Economic, Management, and Industrial Engineering of Aveiro's University
- Member of the Master of Science in Sustainable energetic systems Committee

- Manager of advanced courses in “Energy efficiency and Renewable Energy” and in “Executive Management” since June 2007
- Member of the Board of the Corporate Council for the innovation and competitiveness and for entrepreneurship and incubation
- Chairman of the Board of Directors of Energia, Agência Municipal de Energia de Vila Nova de Gaia
- Member of the Board of Directors of Agência de Energia EDV Energia
- Chairman of the Coordination Board of the National network of Environmental and Energy Agency
- Member of the Board of Directors of ABAP/BIOCANT
- Member of the Executive Committee of Fundação para a Computação Científica Nacional
- Member of the Executive Committee of Fundação para a Computação Científica Nacional
- Vice-Chairman of the Board of Directors of Agência de Inovação (Innovation Agency)
- Responsible for the department of undergraduate on Economy, Management and Industrial engineering of Aveiro University

**Main professional activities in the last five years:**

**Shares held in Galp Energia as of 31.12.2007**

## Supervisory Board

**Daniel Bessa Fernandes Coelho**

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**Age:** 59

**Academic degrees:**

- Degree in Economics from the University of Oporto and PhD in Economics from the University of Lisbon

**Main professional activities in the last five years:**

- Dean of University of Oporto’s Business School since June 2000
- Executive director of FINIBANCO, S.A. since November 1997.
- Non-executive director of Finibanco, SGPS, S.A. since May 2001
- Non-executive director of Efacec Capital, SGPS, S.A. since May 2004
- Non-executive director of Agência para o Investimento e Comércio Externo de Portugal – AICEP, E.P.E. since June 2007
- Non-executive director of CELBI – Celulose Beira Industrial S.A. since

May 1996 until March 2006

- Chairman of the Supervisory Board of SPGM - Sociedade de Investimento, S.A. since March 1997 to April 2007.
- Chairman of the General Meeting Board of APDL - Administração dos Portos do Douro e Leixões from January 1999 to March 2002.
- Non-executive director of Fundação Bial since January 2003

**Shares held in Galp Energia as of 31.12.2007** 0 shares

#### **José Gomes Honorato Ferreira**

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**Age:** 64

**Academic degrees:**

- Degree in Economics from the University of Lisbon's Instituto Superior de Ciências Económicas e Financeiras

**Main professional activities in the last five years:**

- Director of Fundação Luso-Espanhola

**Shares held in Galp Energia as of 31.12.2007** 0 shares

#### **José Maria Rego Ribeiro da Cunha**

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**Age:** 60

**Academic degrees:**

- Degree in Finance from the University of Lisbon's Instituto Superior de Ciências Económicas e Financeiras

**Main professional activities in the last five years:**

- Managing partner since 1981 of chartered accountants Amável Calhau, Ribeiro da Cunha e Associados – Sociedade de Revisores Oficiais de Contas

**Shares held in Galp Energia as of 31.12.2007** 0 shares