

**Annual General
Shareholders' Meeting**

April 16th, 2010

PROPOSAL OF POINT 3 OF THE AGENDA

General appraisal of the management and supervision of the company

Pursuant to article 455 of the Portuguese Companies Code

The Shareholders propose:

1. - A vote of confidence and praise to the Executive Board of Directors and each of its members for the performance of their offices during 2009 financial year.

2. - A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their offices during 2009 financial year.

3. - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2009 financial year.

Lisbon, March 29th, 2010

The Shareholders

Parpública – Participações Públicas, SGPS, S.A.

Caixa Geral de Depósitos, S.A.

Caja de Ahorros de Asturias

Banco Comercial Português, S.A.

Banco Espírito Santo, S.A.

José de Mello Energia, SGPS, S.A.

Société Nationale pour la Recherche, la Production, le Transport, la Transformation et la Commercialisation des Hydrocarbures (Sonatrach)

Senfora, SARL