Announcement
Lisbon, April 15th, 2020

Unanimous Written Resolution of Shareholders

Galp Gás Natural Distribuição, S.A. informs that, by means of unanimous written resolution of shareholders, pursuant to paragraph 1 of article 54 of the Companies Commercial Code, the proposals on the items on the agenda were approved, as follows:

1. Sole management report and individual and consolidated accounts of the Company for the year 2019, together with the statutory audit reports and the activity report and opinion of the Audit Board.

2. Allocation of the results for the 2019 financial year.

3. A vote of regard and confidence to the members of the Board of Directors, of the Audit Board and to the Statutory Auditor of the Company, under Article 455 of the Companies Commercial Code.

4. Remuneration policy for members of the governing bodies for 2020 and indicators and objectives for 2020 and 2021-22 to determine the variable remuneration of the executive members of the Board of Directors.