

## Galp appoints as interim co-CEOs Maria João Carioca and João Diogo Marques da Silva

Galp informs that its Board of Directors decided unanimously to appoint its board members Maria João Carioca (CFO) and João Diogo Marques da Silva (EVP Commercial) as interim co-Chairmans of the Executive Committee (CEO), accumulating both functions. Georgios Papadimitriou, Ronald Doesburg and Rodrigo Vilanova will continue in the Executive Committee with the same responsibilities.

In addition, Galp informs on the co-optation of Nuno Holbech Bastos, former Director of Galp's Strategy & M&A division, as member of the Board of Directors and member of the Executive Committee, which will be submitted for ratification by the shareholders at the next Annual General Meeting. At the Board level, Nuno Holbech Bastos will oversee the Upstream division.

"Maria João's professional seniority and solid financial acumen, combined with João Diogo's deep integration into our business culture and decades of dedicated service, create a balanced and powerful partnership. I am confident that this co-leadership will drive our Company forward whilst maintaining a well-defined strategic path.", highlights Paula Amorim, Chairman of the Board of Galp.

## Galp Energia, SGPS, S.A.

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