

## Resolutions of the 2025 Annual General Shareholders Meeting

Galp Energia, SGPS, S.A. informs that the Annual General Meeting held today approved all the items proposed on the agenda, as follows:

1. Resolve on the ratification of the co-option of Nuno Holbech Bastos as a member of the Board of Directors of the Company to complete the current term of office (2023-2026).
2. Resolve on the integrated management report, the individual and consolidated accounts and the remaining reporting documents for the year 2024, including the corporate governance report and the consolidated non-financial information, together with the accounts legal certification documents and the opinion and activity report of the Audit Board.
3. Resolve on the proposal to allocate the 2024 results.
4. Perform a general appraisal of the Board of Directors, the Audit Board and the Statutory Auditor for the year 2024, in accordance with Article 455 of the Portuguese Companies Code.
5. Resolve on the granting of authorisation to the Board of Directors for the acquisition and disposal of own shares and bonds.
6. Resolve on the reduction of the Company's share capital up to 9% of its current share capital by cancellation of own shares.
7. Resolve on the Remuneration policy for the members of the corporate bodies.

All relevant information on Galp's 2025 Annual General Shareholders Meeting is available [here](#).

### Galp Energia, SGPS, S.A.

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