

Resolutions of the 2026 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 integrated management report, the individual and consolidated accounts and the remaining reporting documents for the year 2025 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
2. Resolve on the proposal to allocate the 2025 results
3. Perform a general appraisal of the Board of Directors, the Audit Board and the Statutory Auditor for the year 2025, in accordance with Article 455 of the Portuguese Companies Code
4. Resolve on the granting of authorisation to the Board of Directors for the acquisition and disposal of own shares and bonds
5. Resolve on the reduction of the Company's share capital up to 9% of its current share capital by cancellation of own shares
6. Resolve on the amendment of Article 7 of the Company's By-Laws

All relevant information on Galp's 2026 Annual General Shareholders Meeting is available [here](#).

Galp Energia, SGPS, S.A.

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