

This translation of the Portuguese document was made only for the convenience of non-Portuguese speaking shareholders. For all intents and purposes, the Portuguese version shall prevail.

**ANNUAL GENERAL MEETING OF GALP ENERGIA, SGPS, S.A.**

**8 MAY 2026**

**PROPOSAL REGARDING ITEM 3 OF THE AGENDA**

**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**

Pursuant to and for the purposes of Article 455 of the Companies Code, it is proposed that the General Meeting approves a vote of appreciation and confidence in the Board of Directors and on each of its members for the manner in which they conducted the management of the Company during the 2025 financial year.

It is further proposed that a vote of appreciation and confidence be extended to Audit Board and all its members, as well as on the Statutory Auditor, for the manner in which they have supervised the company in the 2025 financial year.

Lisbon, March 23, 2026

The Shareholder,

Amorim Energia B.V.