

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

**8 MAY 2026**

**PROPOSAL REGARDING ITEM 6 OF THE AGENDA**

**Resolve on the amendment of Article 7 of the Company's By-Laws**

**Whereas:**

- A.** The qualification of Galp, as an issuer of securities admitted to trading on a regulated market, as a public interest entity, pursuant to paragraph a) of Article 3 of the Legal Framework for Audit Supervision, approved by Law No. 148/2015 of 9 September, as amended;
- B.** The maximum duration of ten years for the mandates of the statutory auditor or audit firm, including reappointments, when performing duties in public interest entities, as imposed by § 2 of paragraph 1 of Article 17 of Regulation (EU) No. 537/2014 of the European Parliament and of the Council of 16 April 2014 on specific requirements regarding statutory audit of public interest entities ("Audit Regulation"); and
- C.** The provision in Galp's By-Laws establishing four-calendar-year terms of office for the members of its corporate bodies, including the statutory auditor, and the need to reduce the duration of each term of office of the statutory auditor in order to align it with the maximum duration of such mandates, including reappointments, as imposed by the Audit Regulation;

The Board of Directors submits for approval by the General Meeting the following resolution:

To approve the amendment of Article 7 ("Corporate Bodies") of the Company's By-Laws to stipulate that the mandate of the statutory auditor shall henceforth be for a period of two years, with re-election being subject to compliance with the independence requirements imposed by applicable legislation, and consequently, the wording of said article shall be as follows:

*"Article 7*

*Corporate Bodies*

1. *(No amendments).*

2. *(No amendments).*

3. *(No amendments).*

4. *(No amendments).*

5. *The members of the corporate bodies shall be appointed:*

*a) in the case of the statutory auditor, for a period of two years, with re-election permitted if the independence requirements imposed by applicable legislation are met; and*

*b) in the case of the remaining corporate bodies, for periods of four calendar years, with re-election permitted one or more times;*

*in either case, the calendar year of election, re-election or appointment shall be counted as complete.*

6. *(No amendments).*

7. *(No amendments).*

8. *(No amendments).*

9. *(No amendments).*

10. *(No amendments)."*

Lisbon, 23 March 2026

By the Board of Directors

Paula Amorim