

ANNOUNCEMENT

Lisbon, 12 April 2019

Designation of Galp's Corporate Bodies

Following the Annual General Shareholders Meeting (AGM) held today, Galp's corporate bodies for the 2019-2022 term have been appointed, namely the Board of Directors, the General Shareholders Meeting Board, the Audit Board and the Statutory Auditor.

The Board of Directors is chaired by Paula Amorim and is composed of seven executive members and twelve non-executive, of which five are independent. Miguel Athayde Marques will maintain his role as Lead Independent Director.

Subsequently to the AGM, the Board of Directors has approved Galp's Executive Committee composition, which will continue to be led by Carlos Gomes da Silva as CEO.

The executive-level composition and roles aim to ensure that we are able to continue to deliver on our strategy, ensuring the resilience and agility of the Organisation and preparing it for the future of the energy markets.

Galp's strategy involves the development of a competitive and diversified upstream portfolio, integrated with an efficient and competitive downstream business, constantly adapting to the needs of our clients and based on innovative and differentiating solutions to help support the gradual transition to a low carbon economy.

The current composition of Galp's corporate bodies is attached to this announcement.

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Composition of the Board of Directors

Chairman	Paula Fernanda Ramos Amorim
Vice-Chairmen	Miguel Athayde Marques (Lead Independent Director)
	Carlos Nuno Gomes da Silva
Members	Filipe Crisóstomo Silva
	Thore E. Kristiansen
	Carlos Manuel Costa Pina
	José Carlos da Silva Costa
	Sofia Fernandes Cruz Tenreiro
	Susana Quintana-Plaza
	Marta Cláudia Ramos Amorim Barroca de Oliveira
	Francisco Vahia de Castro Teixeira Rêgo
	Carlos Eduardo de Ferraz Carvalho Pinto
	Luís Manuel Pego Todo Bom
	Jorge Manuel Seabra de Freitas
	Rui Paulo da Costa Cunha e Silva Gonçalves
	Diogo Mendonça Rodrigues Tavares
	Edmar Luiz Fagundes de Almeida
	Cristina Neves Fonseca
	Adolfo Miguel Baptista Mesquita Nunes

Composition of the Executive Committee

Members	Role
Carlos Nuno Gomes da Silva	Chief Executive Officer - CEO
Filipe Crisóstomo Silva	Chief Financial Officer - CFO
Thore E. Kristiansen	COO - Upstream
Carlos Manuel Costa Pina	COO - Infrastructure
José Carlos da Silva Costa	COO - Midstream
Sofia Fernandes Cruz Tenreiro	COO - Commercial
Susana Quintana-Plaza	COO - Renewables and New Businesses

CEO: Chief Executive Officer; CFO: Chief Financial Officer; COO: Chief Operating Officer.

General Shareholders Meeting Board

Chairman	Ana Paz Ferreira da Câmara Perestrelo de Oliveira
Vice-Chairman	Rafael de Almeida Garrett Lucas Pires
Secretary	Sofia Leite Borges

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Audit Board

Chairman	José Pereira Alves
Members	Pedro Antunes de Almeida Maria de Fátima Castanheira Cortês Damásio Geada
Alternate	Amável Alberto Freixo Calhau

Statutory Auditor

Permanent	Ernst & Young Audit & Associados, SROC, S.A., NIPC 505988283, com sede na Av. da República, 90 – 6º, 1600-206 Lisboa, inscrita na OROC com o n.º 178 e inscrita na CMVM com o n.º 20161480, representada pelo Dr. Rui Abel Serra Martins, ROC n.º 20160731
Alternate	Dr. Manuel Ladeiro de Carvalho Coelho da Mota, NIF 215184467, ROC n.º 1410, registado na CMVM com o n.º 20161020, com domicílio na Avenida da República, n.º 90 – 6º – 1600-206 Lisboa

Company Secretary

Permanent	Rui de Oliveira Neves
Alternate	Rita Picão Fernandes

Note: All the results are available at

<https://www.galp.com/corp/en/investors/information-to-shareholders/general-shareholders-meetings/general-shareholders-meeting/id/19/annual-general-meeting-2019>

Galp Energia, SGPS, S.A.

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This announcement may include forward-looking statements. Forward-looking statements are statements other than in respect of historical facts and accordingly actual events or results may differ materially from those expressed or implied by such forward-looking statements. Important factors that may cause actual results to differ from forward-looking statements are referred in the Annual Accounts Report of Galp for the year ended 31 December 2018. Galp does not intend to, and expressly disclaims any duty, undertaking or obligation to, make or disseminate any supplement, amendment, update or revision to any of the information, opinions or forward-looking statements contained in this announcement to reflect any change in events, conditions or circumstances.