

ANNOUNCEMENT

Lisbon, 12 April 2019

Resolutions of the Annual General Shareholders Meeting

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

1. The integrated management report and on the individual and consolidated accounts for the year 2018, as well as the reporting remaining documents, including the corporate governance report and the consolidated non-financial information, together with the accounts legal certification and the opinion and activity report of the Audit Board.
2. The proposal for allocation of net profit of the year 2018.
3. A vote of regard and confidence to the Board of Directors and to each of its members for the development of the management of the Company during 2018, in accordance with article 455 of the Portuguese Companies Code.
4. A vote of regard and confidence to the Audit Board and to each of its members for the development of the supervision of the Company during 2018, in accordance with article 455 of the Portuguese Companies Code.
5. A vote of regard and confidence to the Statutory Auditor for the development of the supervision during 2018, in accordance with article 455 of the Portuguese Companies Code.
6. The statement of the Remunerations Committee on the remuneration policy of the Company's management and supervisory bodies and members of the Board of the General Shareholders Meeting.
7. Election of the members of the Board of Directors for the four-year period 2019-2022.
8. Election of the members of the Audit Board for the four-year period 2019-2022.
9. Election of the Statutory Auditor for the four-year period 2019-2022.

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10. Election of the Board of the General Shareholders Meeting for the four-year period 2019-2022.
11. Election of the members of the Remunerations Committee for the four-year period 2019-2022 and their remuneration.
12. The granting of authorisation to the Board of Directors for the acquisition and sale of treasury shares and bonds or other treasury securities, by the Company or by its affiliates.

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>

Galp Energia, SGPS, S.A.

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