

Voting ballot

Dear Madam,
Chair of the Board of the General Meeting of
Galp Energia, SGPS, S.A.
Rua Tomás da Fonseca, Torre A – 13º Piso
1600-209 Lisboa

Subject: Galp Energia, SGPS, S.A. - Annual General Meeting – May 3, 2023

Shareholder's name: ¹
Tax Identification Number:

You should cast your vote with an **x** in the relevant space

Agenda	In Favour	Abstention	Against
1. Resolve on the election of the members of the Board of the General Meeting for the four-year period 2023-2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolve on the integrated management report, the individual and consolidated accounts and the remaining reporting documents for the year 2022, 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolve on the proposal to allocate the 2022 results.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Perform a general appraisal of the Board of Directors, the Audit Board and the Statutory Auditor for the year 2022, in accordance with Article 455 of the Portuguese Companies Code.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolve on the election of the members of the Board of Directors for the four-year period 2023-2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolve on the election of the members of the Audit Board for the four-year period 2023-2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolve on the election of the Statutory Auditor for the four-year period 2023-2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolve on the election of the members of the Remuneration Committee for the term of the four-year period 2023-2026 and the approval of the respective remuneration and its regulations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolve on the remuneration policy for the members of the corporate bodies, presented by the Remuneration Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolve on the amendment of Article 10, paragraph 4 of the Company's By-Laws.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Resolve on the transfer of amounts from the "share premium" item in the Company shareholders' equity to the "available reserves " item and on the transfer to the " retained earnings" item of amounts of "available reserves" and the amount of the "legal reserve" that exceeds the mandatory minimum value.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolve on the granting of authorisation to the Board of Directors for the acquisition and disposal of own shares and bonds.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolve on the reduction of the Company's share capital up to 9% of its current share capital by cancellation of own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The vote cast on this ballot concerns the proposals which are available both at the Company's head office, located at Rua Tomás da Fonseca, Torre A, 13th floor – 1600-209 Lisbon, and at the Company's website at [General Meeting | Galp](#)

*(signature)*²

¹ Full name (natural persons) or company name (legal persons), in capital letters.

² Signature (natural persons) / signature(s), name(s), capacity of shareholder('s) representative(s). In case of natural persons, the signature must be identical to the signature of the identification document. As for legal persons, the signature must be certified as authorised and mandated for the purpose.

Notes:

1 - The voting ballot must be sent to the Chair of the Board of the General Meeting to ag@galp.com so as to be received by no later than 5 p.m. (WEST) of May 2, 2023.

2 - The remittance of this voting ballot does not exempt the shareholder from sending, in writing, to the financial intermediary responsible for the registry of the shares, by no later than 11:59 p.m. (WEST) of April 24, 2023, the intention to attend the General Meeting, and the mentioned financial intermediary from sending, by no later than 11:59 p.m. (WEST) of April 25, 2023, the declaration with the information about the number of the shares of the share capital of Galp Energia, SGPS, S.A. registered in shareholder's name.

3 – In the case of natural persons, the shareholder must enclose a copy of his/her identification document in the envelope containing this voting ballot.