

Proxy instrument

Dear Madam,
Chair of the Board of the General Meeting of Galp Energia, SGPS, S.A.
ag@galp.com

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

Shareholder's name: ¹
Tax Identification Number:
Address:

The above mentioned shareholder, holder of _____ shares representing the share capital of Galp Energia, SGPS, S.A., pursuant to Article 380 of the Portuguese Companies Code, hereby appoints _____², with the email address _____, as its representative, granting all the necessary powers to:

- a) act for and on his/her behalf at the Annual General Meeting of Galp Energia SGPS, S.A. to be held on May 3, 2023; and
- b) resolve and vote for at the referred general meeting as it may deem suitable.

Yours faithfully,

(signature)³

¹ Shareholder's full name (natural persons) or company name (legal persons), in capital letters.

² Any person with full legal capacity.

³ Signature of shareholder (natural persons)/signature(s), name(s), capacity of shareholder's(s') representative(s).

Notes:

1 - This proxy must be sent by the shareholders to the Chair of the General Meeting Board and be received at ag@galp.com by 11:59 p.m. (WEST) on April 24, 2023.

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

3 - Shareholders, whether legal persons or natural persons, must attach to this communication a copy of the representative's national or foreign identification document.

4 - When the beneficiary uses a proxy entity for representation and management of the voting process at the General Meeting, an additional declaration from the beneficiary shall be sent to the Chair of the Board of the General Meeting by no later than 11:59 p.m. (WEST) of April 25, 2023, with the content of the attached form.

Appendix - Declaration (proxy entity)

(entity name)¹, hereby declares to authorise (proxy entity name) to issue and sign on its behalf any type of documentation, including power of attorneys, regarding its representation at Galp Energia, SGPS, S.A.'s Annual General Meeting to be held on May 3, 2023.

Yours faithfully,

*(signature)*²

¹ Shareholder's full name (natural persons) or company name (legal persons), in capital letters.

² Signature of shareholder (natural persons) / signature(s), name(s), capacity of shareholder's('s) representative(s) and company seal (legal persons).

Note: to be sent together with and in addition to the proxy instrument in case of use of a proxy entity, applying the notes referred to therein.