

## Voting ballot

Dear Madam,  
Chair of the Board of the General Meeting of  
Galp Energia, SGPS, S.A.  
Avenida da Índia, 8  
1349-065 Lisboa

Subject: Galp Energia, SGPS, S.A. - Annual General Meeting – May 10, 2024

Shareholder's name: <sup>1</sup>  
Tax Identification Number:

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

<b>Agenda</b>	<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<b>1.</b> Resolve on the integrated management report, the individual and consolidated accounts and the remaining reporting documents for the year 2023, 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"/>
<b>2.</b> Resolve on the proposal to allocate the 2023 results.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3.</b> Perform a general appraisal of the Board of Directors, the Audit Board and the Statutory Auditor for the year 2023, in accordance with Article 455 of the Portuguese Companies Code.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4.</b> 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"/>
<b>5.</b> 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"/>
<b>6.</b> Resolve on changes to the Remuneration policy for the members of the corporate bodies.	<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, and at the Company's website.

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*(signature)*<sup>2</sup>

<sup>1</sup> Full name (natural persons) or company name (legal persons), in capital letters.

<sup>2</sup> 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](mailto:ag@galp.com) so as to be received by no later than 5 p.m. (WEST) of May 9, 2024.**

**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 May 2, 2024, the intention to attend the General Meeting, and the mentioned financial intermediary from sending, by no later than 11:59 p.m. (WEST) of May 3, 2024, 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.**