

Translation from the Portuguese version for information purposes.

**ANNUAL GENERAL MEETING OF GALP ENERGIA, SGPS, S.A.**

**10 MAY 2024**

**PROPOSAL REGARDING ITEM 3 OF THE AGENDA**

**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 Companies Code**

Pursuant to the terms and for the purposes set forth in Article 455 of the Companies Code, it is proposed that the General Meeting approves a vote of regard and confidence on the Board of Directors and on each of its members for the development of the management of the Company during 2023.

Furthermore, it is also proposed a vote of regard and confidence on the Audit Board, equally extended to all its members, as well as on the Statutory Auditor, for the way in which they have supervised the company in the 2023.

Lisbon, 15 April 2024

The Shareholder,  
Amorim Energia B.V.