

Galp Energia announces appointment of new member of the board of directors

In accordance with the terms of article 3, paragraph a) of Regulation no. 5/2008 of the Securities Market Regulator, Galp Energia, SGPS, S.A. ("Galp Energia") hereby discloses the following information:

The board of directors approved the appointment of Mr. Francesco Giunti as a non executive member of the board of directors to fill a vacant position.

The decision of the board of directors will have to be confirmed at the next general shareholder meeting.

Galp Energia, SGPS, S.A.

Investor Relations

Tiago Villas-Boas, Head
Inês Santos
Maria Borrega
Samuel Dias
Tiago Lage

Contacts :

Tel: +351 21 724 08 66
Fax: +351 21 724 29 65

Address: Rua Tomás da Fonseca, Torre A, 1600-209
Lisboa, Portugal

Website: www.galpenergia.com
Email: investor.relations@galpenergia.com

Reuters: GALP.LS
Bloomberg: GALP PL

