

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:

Following the resignation presented by Mr. Massimo Mondazzi, to his position of member of the board of directors of Galp Energia, the board of directors approved the appointment of Mr. Luca Bertelli, in replacement of that member.

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

Galp Energia, SGPS, S.A.

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