

Company Secretary

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

Following the resignation of Rui Maria Diniz Mayer to his position as standing Company Secretary, Galp Energia's Board of Directors has appointed Rui de Oliveira Neves for that position, until the end of the current mandate.

Galp Energia, SGPS, S.A.

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