

Resignation of Member of the Board of Directors

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

Mr. Stephen Whyte presented, due to personal reasons, his resignation to his position as member of the Board of Directors and member of the Executive Committee of Galp Energia.

Galp Energia expresses its thanks to Mr. Stephen Whyte for all his contribution to the Group and wish him all the best in his future endeavours.

Galp Energia, SGPS, S.A.

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Bloomberg: GALP PL

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