

**ANNOUNCEMENT**

Lisbon, May 15, 2018

**Resolutions of the Annual General Shareholders Meeting**

Galp Energia, SGPS, S.A. informs that at the annual general meeting held today all proposals in the agenda have been approved, namely:

1. The management sole report and the individual and consolidated accounts for the year 2017, including the corporate governance report and the non-financial information, together with, namely, the accounts' legal certification documents and the activity report and opinion of the Audit Board.
2. The proposal to allocate the 2017-year results.
3. A vote of regard and confidence to the Board of Directors and to each of its members for the development of the management of the Company during 2017.
4. A vote of regard and confidence to the Audit Board and to each of its members for the development of the supervision of the Company during 2017.
5. A vote of regard and confidence to the Statutory Auditor for the development of the supervision of the Company during 2017.
6. The statement of the Remunerations' Committee on the remuneration policy of the Company's corporate bodies members for 2018.
7. The granting of authorization to the Board of Directors for the acquisition and sale of treasury shares and own bonds or other own debt securities, by the Company or by its affiliates, for a period of 18 months.

All documents related to the AGM are available on the Company's [website](#).

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*This announcement may include forward-looking statements. Forward-looking statements are statements other than in respect of historical facts and accordingly actual events or results may differ materially from those expressed or implied by such forward-looking statements. Important factors that may cause actual results to differ from forward-looking statements are referred in the Annual Accounts Report of Galp for the year ended 31 December 2017. Galp does not intend to, and expressly disclaims any duty, undertaking or obligation to, make or disseminate any supplement, amendment, update or revision to any of the information, opinions or forward-looking statements contained in this announcement to reflect any change in events, conditions or circumstances.*