

## ANNOUNCEMENT

March 23, 2020



## Annual General Meeting 2020 and Integrated Report 2019

Galp publishes today the notice to its Annual General Meeting, to be held on 24 April 2020, as well as its Integrated Report 2019.

### 2020 Annual General Meeting

Owing to the public health emergency triggered by COVID-19, Galp is deploying its best efforts to prevent the spread of the disease. Our primary goal is to assure a suitable working environment for our people, for serving our customers and the communities we operate in, and for the resilience of our operations, as per announced in our *Contingency Plan*.

Galp's company bodies, including its Annual General Meeting, will continue to function normally. To this end, today we are releasing the convening notice for the 2020 Annual General Meeting, which will be held, as scheduled in the Company's financial calendar, on 24 April 2020, at 03:00 p.m. (WEST). In line with the preventive measures adopted by the Company, the Annual General Meeting will be held exclusively by telematic means.

The notice, detailed items of the agenda and the relevant procedures, as well as other additional information on the AGM, may be found through this [link](#).

### 2019 Integrated Report

In addition, Galp is releasing its 2019 Integrated Report today. This report aims to provide a transparent and accurate overview of the processes whereby the Company creates economic, environmental and social value, and to present the results for the period and its corporate governance practices.

The report is available on Galp's website and can be downloaded [here](#).

### Galp Energia, SGPS, S.A.

#### Investor Relations:

Pedro Dias, Head  
Otelo Ruivo, IRO  
Inês Clares Santos  
João G. Pereira  
Teresa Rodrigues

#### Contacts:

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

Website: [www.galp.com](http://www.galp.com)  
Email: [investor.relations@galp.com](mailto:investor.relations@galp.com)

#### Address:

Rua Tomás da Fonseca,  
Torre A, 1600-209 Lisbon, Portugal

Reuters: GALP.LS  
Bloomberg: GALP PL

*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 2018. 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.*