

Resignation of member of Board of Directors and Executive Committee

Galp announces that Carlos Costa Pina has presented his resignation as a member of the Board of Directors and as a member of Galp's Executive Committee, effective from January 5.

Carlos is currently the COO Corporate and has been a member of Galp's Board since 2012, having led several corporate divisions, as well as innovation, biofuels, new energies and infrastructure businesses. His executive responsibilities will be hand over to the remaining members of the Executive Committee.

Chairman Paula Amorim stated:

"Carlos has been an important asset for Galp for more than nine years. I thank Carlos for all the work he has done to develop this Company and I wish him major successes in his personal and professional future."

Chief Executive Officer Andy Brown stated:

"I would like to thank Carlos Costa Pina, with whom I've worked with for the past year, for his professionalism and commitment to the Company. Carlos is a dedicated and professional leader who played an important role in Galp's path towards a more sustainable organisation."

More information regarding Galp's corporate bodies and on each of the Board members can be found [here](#).

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