

Deliberações da Assembleia Geral Anual de Acionistas 2025

A Galp Energia, SGPS, S.A. informa que, na Assembleia Geral Anual de Acionistas que se reuniu hoje, foram aprovadas as propostas relativas aos pontos da ordem do dia, como se segue:

1. Deliberar sobre a ratificação da cooptação de Nuno Holbech Bastos, como membro do Conselho de Administração da Sociedade, para completar o mandato em curso (2023-2026).
2. Deliberar sobre o relatório integrado de gestão, as contas individuais e consolidadas e os demais documentos de prestação de contas respeitantes ao exercício de 2024, incluindo o reporte de governo societário e a informação não financeira consolidada, acompanhados dos documentos de certificação legal de contas e do parecer e relatório de atividade do Conselho Fiscal.
3. Deliberar sobre a proposta de aplicação de resultados do exercício de 2024.
4. Proceder à apreciação geral do Conselho de Administração, do Conselho Fiscal e do Revisor Oficial de Contas no exercício de 2024, nos termos do disposto no artigo 455.º do Código das Sociedades Comerciais.
5. Deliberar sobre a concessão de autorização ao Conselho de Administração para a aquisição e alienação de ações e obrigações próprias.
6. Deliberar sobre a redução do capital social da Sociedade até 9% do atual capital social por extinção de ações próprias.
7. Deliberar sobre a Política de remuneração dos membros dos órgãos sociais da Sociedade.

Toda a informação relevante sobre a Assembleia Geral Anual de 2025 [aqui](#).

Galp Energia, SGPS, S.A.

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