

This translation of the Portuguese document was made only for the convenience of non-Portuguese speaking shareholders. For all intents and purposes, the Portuguese version shall prevail.

GALP ENERGIA, SGPS, S.A.

ANNUAL GENERAL MEETING

APRIL 12, 2019

**PROPOSAL OF SHAREHOLDER AMORIM ENERGIA B.V. BY REFERENCE TO ITEM 5 OF
THE AGENDA**

Pursuant to subparagraph c) of paragraph 1 of article 376 and article 455 of the Commercial Companies Code, it is hereby proposed that the General Shareholders Meeting approves a vote of regard and confidence to the Statutory Auditor for the development of the supervision of the Company during 2018.

12 March 2019.

The Shareholder,

Amorim Energia B.V.