

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.



ANNUAL GENERAL MEETING OF GALP ENERGIA, SGPS, S.A.

APRIL 24, 2020

PROPOSAL OF SHAREHOLDER AMORIM ENERGIA B.V. REGARDING ITEM 5

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 2019.

20 March 2020.

The Shareholder,

Amorim Energia B.V.