



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

23 APRIL 2021

PROPOSAL REGARDING ITEM 1

Resolve on the ratification of the co-optation of Mr. Andrew Richard Dingley Brown as member of the Board of Directors of the Company

Following the co-optation of Mr. Andrew Richard Dingley Brown at the Board of Directors' meeting held on February 5, 2021 as member of the Board of Directors of the Company until the term of the four-year period 2019-2022, the Board of Directors, pursuant to the applicable law, proposes its ratification by the General Shareholders Meeting.

The information described in Article 289, paragraph 1, subparagraph d) of the Portuguese Companies Code is attached to this proposal.

Lisbon, March 19, 2021.

The Board of Directors

Paula Amorim



Andy Brown was born in United Kingdom, on January 29, 1962. He has been Vice-chairman of Galp's Board of Directors and Chief Executive Officer since February 5, 2021, responsible for corporate services Strategy and Market Intelligence, Investor Relations, People, Legal, Governance and Marketing and Communication.

Andy enjoyed a 35-year international career with Royal Dutch Shell (Shell).

In the first half of his career, he worked in The Netherlands, New Zealand, Italy, Brunei and Oman in various engineering, project management and asset management roles in the Upstream business.

In 2000, he moved to the Shell Group Corporate Centre in London, where he worked and travelled, firstly with the deputy Executive Chairman, and subsequently the Executive Chairman of Shell, as an advisor.

In 2002, Andy was tasked with growing a business in Qatar, moving there in 2004, where he led Shell's country entry, negotiation and delivery of the ground-breaking \$18 billion Pearl GTL project. He was also responsible for Shell's shareholding in the Qatargas 4 LNG project.

In 2012, joined the Executive Committee of Shell as the Upstream International Director covering the world outside the Americas, which included not only the exploration and production business, but also the world's largest private Integrated Gas business (LNG and Gas to Liquids).

In 2016, following Shell's acquisition of BG, was appointed as Upstream Director. In this role Andy successfully completed the integration of the BG assets and people into Shell, whilst also turning around the Upstream business performance. In 2019 Andy stepped down from Shell.

During his Shell career, he was known for his energetic and inspirational leadership, passionate not only about improving business performance, but also about the safety, welfare and development of people.

Since stepping down from Shell, Andy has taken on a portfolio of roles including Vice Chairman of SBM, Senior Advisor to McKinsey and Co, Consultant for JMJ and Advisor to ZeroAvia, an aviation start-up company developing the concept of air mobility supported by hydrogen fuel cells.

Andy Brown is graduated in Engineering Science from Cambridge University in 1984.

Andy Brown does not hold positions in companies outside Galp's Group with reference to February 5, 2021 and does not hold any shares or bonds issued by Galp.