

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 SHAREHOLDERS MEETING OF GALP ENERGIA, SGPS, S.A.**

**23 APRIL 2021**

**PROPOSAL REGARDING ITEM 4**

**Perform a general appraisal of the Board of Directors, for the year 2020, in accordance with Article 455 of the Portuguese Companies Code.**

Pursuant to the terms and for the purposes set forth in subparagraph c) of paragraph 1 of article 376 and article 455 of the Commercial Companies Code, it is proposed that the General Shareholders Meeting approves a vote of regard and confidence to the Board of Directors and to each of its members for the development of the management of the Company during 2020.

March 22, 2021.

The Shareholder,

Amorim Energia B.V.