

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 6**

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

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 2020.

March 22, 2021.

The Shareholder,

Amorim Energia B.V.