

### 3. Proxy instrument

Dear Sir,  
Chairman of the General Shareholders' Meeting Board of Galp Energia, SGPS, S.A.  
**ag@galp.com**

Subject: Galp Energia, SGPS, S.A. - Annual General Shareholders' Meeting – April 23, 2021

*(Place, Date)*

Shareholder's name: <sup>1</sup>  
Tax Identification Number:

The above mentioned shareholder, holder of \_\_\_\_\_ shares of the capital of Galp Energia, SGPS, S.A., pursuant to article 380 of the Portuguese Companies Code, hereby appoints \_\_\_\_\_<sup>2</sup>, as its representative granting all the necessary powers to:

- (a) Act for and his/her behalf at the Annual General Shareholders Meeting of Galp Energia SGPS, S.A. to be held on April 23, 2021;
- (b) Resolve and vote for at the referred general meeting as it may deem suitable.

Yours faithfully,

\_\_\_\_\_  
*(signature)* <sup>3</sup>

<sup>1</sup> Shareholder's full name (natural persons) or company name (legal persons), in capital letters.

<sup>2</sup> Any person with full legal capacity.

<sup>3</sup> Signature of shareholder (natural persons)/signature(s), name(s), capacity of shareholder('s) representative(s) and company seal (legal persons).

#### Notes:

**1 - This proxy must be sent by the shareholders to the Chairman of the General Shareholders' Meeting Board and be received at ag@galp.com by 11:59 pm (WEST) on April 15, 2021.**

**2 - The remittance of this letter does not exempt the shareholder from declaring the intention to attend the General Shareholders' Meeting, by no later than 11:59 p.m. (WEST) April 15, 2021, in writing, and the financial intermediary responsible for the registry of shares in a securities account from issuing by no later than 11:59 p.m. (WEST) of April 16, 2021, the certificate with the information about the number of the shares of Galp Energia, SGPS, S.A. registered in shareholder's name.**

**3 - Shareholders, whether legal persons or natural persons, must attach to this communication a copy of the representative's identification document and, in the case of a legal person, a document evidencing the powers to appoint such representative, which may consist of a copy of the power of attorney or the indication of the code number of the respective permanent certificate of the commercial registry.**

**4 - When the beneficiary uses a proxy entity for representation and management of the voting process at the General Shareholders Meeting, an additional declaration from the beneficiary shall be sent to the Chairman of the General Shareholders' Meeting Board by no later than 11:59 p.m. (WEST) of April 16, 2021, with the content of the form attached.**

**Appendix - Declaration (proxy entity)**

(entity name)<sup>1</sup>, hereby declares to authorise (proxy entity name) to issue and sign on its behalf any type of documentation, including power of attorneys, regarding representation at Galp Energia, SGPS, S.A. Annual General Shareholders' Meeting to be held on April 23, 2021.

Yours faithfully,

\_\_\_\_\_  
(signature)<sup>2</sup>

<sup>1</sup> Shareholder's full name (natural persons) or company name (legal persons), in capital letters.

<sup>2</sup> Signature of shareholder (natural persons)/signature(s), name(s), capacity of shareholder('s) representative(s) and company seal (legal persons).

**Note: to be sent together with and in addition to the proxy instrument in case of use of a proxy entity, applying the notes referred to therein.**