



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

**10 MAY 2024**

**PROPOSAL REGARDING ITEM 1 OF THE AGENDA**

**Resolve on the integrated management report, the individual and consolidated accounts and the remaining reporting documents for the year 2023, including the corporate governance report and the consolidated non-financial information, together with the accounts legal certification documents and the opinion and activity report of the Audit Board.**

Whereas:

- A) Article 376 of the Companies Code provides for a resolution of the General Meeting to be taken in relation to the management report and the annual accounts;
- B) Article 29-G, paragraph 1, subparagraph a) of the Securities Code requires the Company to disclose its management report, the annual accounts, the accounts legal certification and the remaining reporting documents;
- C) Issuers of listed shares must disclose a detailed report on their corporate governance structure and practices, in accordance with Article 29-H of the Securities Code;
- D) Article 26-G of the Securities Code provides for the preparation and assessment of information on remuneration in the General Meeting; and
- E) Article 508-G of the Companies Code, included by Decree-Law No. 89/2017, of 28 July, in accordance with the provisions of Directive 2014/95/EU of the European Parliament and of the Council, of 22 October 2014, obliges the parent companies of a large group that are public interest entities to include a consolidated non-financial statement in their consolidated management report.

Translation from the Portuguese version for information purposes.



The Board of Directors proposes to the General Meeting the approval of the integrated management report, the individual and consolidated accounts and the remaining reporting documents of Galp Energia, SGPS, S.A. regarding the year of 2023, including the corporate governance report and the consolidated non-financial information, together with the accounts legal certification documents and the opinion and activity report of the Audit Board.

Lisbon, April 15, 2024

BY the Board of Directors

Paula Amorim