



**ANNUAL GENERAL MEETING OF GALP ENERGIA, SGPS, S.A.
10 MAY 2024**

PROPOSAL REGARDING ITEM 2 OF THE AGENDA

Resolve on the proposal to allocate the 2023 results

Whereas:

- The 2023 Galp Energia SGPS, S.A ("Galp") net profit, based on its individual financial statements, in accordance with International Financial Reporting Standards, was €437,644,228.48;
- In August 2023, Galp distributed an interim in advance dividend of 2023 profit in the amount of €213,407,179.46, corresponding to €0.27 per outstanding share.

The Board of Directors proposes, under legal terms, that €0.27 per outstanding share be distributed to shareholders in the form of dividends, which added to the €0.27 per share, already paid as interim in advance dividend of 2023 profit, totals a total dividend to be distributed to shareholders of €0.54 per outstanding share related to the financial year 2023, with an estimated total amount, based on the share capital as of 31 December 2023, of €422,139,515.22. The remaining amount of the net profit of the year shall be transferred to retained earnings.

Lisbon, April 15, 2024

By the Board of Directors,

Paula Amorim