

## Resolutions of the 2023 Annual General Shareholders Meeting

Galp Energia, SGPS, S.A. informs that the Annual General Meeting held today approved all the items proposed on the agenda as follows:

1. Resolve on the election of the members of the Board of the General Meeting for the four-year period 2023-2026.
2. Resolve on the integrated management report, the individual and consolidated accounts and the remaining reporting documents for the year 2022, 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.
3. Resolve on the proposal to allocate the 2022 results.
4. Perform a general appraisal of the Board of Directors, the Audit Board and the Statutory Auditor for the year 2022, in accordance with Article 455 of the Portuguese Companies Code.
5. Resolve on the election of the members of the Board of Directors for the four-year period 2023-2026.
6. Resolve on the election of the members of the Audit Board for the four-year period 2023-2026.
7. Resolve on the election of the Statutory Auditor for the four-year period 2023-2026.
8. Resolve on the election of the members of the Remuneration Committee for the term of the four-year period 2023-2026 and the approval of the respective remuneration and its regulations.
9. Resolve on the remuneration policy for the members of the corporate bodies, presented by the Remuneration Committee.
10. Resolve on the amendment of Article 10, paragraph 4 of the Company's By-Laws.
11. Resolve on the transfer of amounts from the "share premium" item in the Company shareholders' equity to the "available reserves" item and on the transfer to the "retained earnings" item of amounts of "available reserves" and the amount of the "legal reserve" that exceeds the mandatory minimum value.
12. Resolve on the granting of authorisation to the Board of Directors for the acquisition and disposal of own shares and bonds.
13. Resolve on the reduction of the Company's share capital up to 9% of its current share capital by cancellation of own shares.

All results are available [here](#).

### Galp Energia, SGPS, S.A.

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