

## Announcement

Lisbon, November 2<sup>nd</sup>, 2021



Galp Gás Natural Distribuição, S.A. (“GGND”) informs that, on October 6<sup>th</sup>, an unanimous written resolution was taken by its shareholders to elect one new member of GGND’s Board of Directors. Accordingly, this corporate body is now composed by the following members for the current 2019-2021 term:

### Chairman

Diogo António Rodrigues da Silveira

### Members

Gabriel Nuno Charrua de Sousa (CEO)\*

José Manuel Rodrigues Vieira (COO)\*

Yoichi Onishi (CSO)\*

Pedro Álvaro de Brito Gomes Doutel (CFO)\*<sup>(1)</sup>

Jaroslava Korpanec

Karl Klaus Liebel

Ippei Kojima

Maria Marta de Figueiredo Geraldes Bastos

\* Members of the Executive Committee

<sup>(1)</sup> Elected by shareholders unanimous written resolution of October 6, 2021

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