

## Announcement

Lisbon, January 4, 2018

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### **Members of Galp Gás Natural Distribuição's General Meeting Board**

Pursuant to the terms and for the purposes of the article 3 paragraph a) of the CMVM's Regulation No. 5/2008, Galp Gás Natural Distribuição, S.A. ("GGND") hereby announces to the market the following information:

On December 21, two thousand and seventeen, GGND shareholders made a unanimous written resolution to elect new members to the General Meeting Board to complete the current mandate of 2015/2018, following the resignation presented by the previous members:

- Chairman of the General Meeting Board: Mrs. Ana Paz Ferreira da Câmara Perestrelo de Oliveira;
- Secretary of the General Meeting Board: Mr. Rafael de Almeida Garrett Lucas Pires.

Attached to this Announcement is the current composition of GGND's corporate bodies.

**General Meeting Board**

**Chairman:** Ana Paz Ferreira da Câmara Perestrelo de Oliveira

**Secretary:** Rafael de Almeida Garrett Lucas Pires

**Company Secretary:**

**Member:** Rita Picão Fernandes

**Alternate:** Inês Figueira

**Board of Directors**

**Chairman:**

Pedro Carmona de Oliveira Ricardo

**Vice- Chairman:**

Maria Leonor Galo Pedrosa dos Santos Machado de Baptista Branco

**Members:**

Gabriel Nuno Charrua de Sousa

José Manuel Rodrigues Vieira

Ana Isabel Simões Dias dos Santos Severino

Maria Marta de Figueiredo Geraldes Bastos

Naohiro Hayakawa

Yoichi Noborisaka

**Executive Committee**

**Chairman:** Gabriel Nuno Charrua de Sousa (CEO)

**Members:**

Naohiro Hayakawa (CFO)

José Manuel Rodrigues Vieira (COO)

**Audit Board**

**Chairman:** Daniel Bessa Fernandes Coelho

**Members:**

Pedro Antunes de Almeida

Armindo José Faustino dos Santos Marcelino

**Alternate:** Amável Alberto Freixo Calhau

**Statutory Auditor**

**Member:** PricewaterhouseCoopers & Associados – Sociedade de Revisores Oficiais de Contas, Lda., inscrita na OROC com o nº 183 e inscrita na CMVM com o nº 20161485, representada pelo Dr. António Joaquim Brochado Correia, ROC n.º 1076, ou pela Dra. Ana Maria Ávila de Oliveira Lopes Bertão, ROC n.º 902.

**Alternate:** Dr. José Manuel Henriques Bernardo, ROC nº 903.