
Unanimous Written Resolution of Shareholders

Galp Gás Natural Distribuição, S.A. informs that, by means of unanimous written resolution of shareholders, pursuant to paragraph 1 of article 54 of the Companies Commercial Code, the proposals on the items on the agenda were approved, as follows:

1. Sole management report and individual and consolidated accounts of the Company for the year 2019, together with the statutory audit reports and the activity report and opinion of the Audit Board.
2. Allocation of the results for the 2019 financial year.
3. A vote of regard and confidence to the members of the Board of Directors, of the Audit Board and to the Statutory Auditor of the Company, under Article 455 of the Companies Commercial Code.
4. Remuneration policy for members of the governing bodies for 2020 and indicators and objectives for 2020 and 2021-22 to determine the variable remuneration of the executive members of the Board of Directors.

Galp Gás Natural Distribuição, S.A.
Investor Relations

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This announcement may include forward-looking statements. Forward-looking statements are statements other than in respect of historical facts and accordingly actual events or results may differ materially from those expressed or implied by such forward-looking statements. Important factors that may cause actual results to differ from forward-looking statements are referred in the Annual Accounts Report of Galp Gás Natural Distribuição, SA, for the year ended 31 December 2018. Galp Gás Natural Distribuição, SA, does not intend to, and expressly disclaims any duty, undertaking or obligation to, make or disseminate any supplement, amendment, update or revision to any of the information, opinions or forward-looking statements contained in this announcement to reflect any change in events, conditions or circumstances.