

Announcement

Lisbon, April 22nd, 2022



Election of the Corporate Bodies and Statutory Auditor of Galp Gás Natural Distribuição S.A.

Galp Gás Natural Distribuição, S.A. (“GGND”) informs that the Annual General Shareholders Meeting held today elected the members of the Board of Directors, General Shareholders Meeting Board, Audit Board and Statutory Auditor, for the three-year period 2022-2024:

Board of Directors

Chairman:	Diogo Antonio Rodrigues da Silveira
Member:	Jaroslava Korpancova
Member:	Karl Klaus Liebel
Member:	Ippei Kojima
Member:	Nuno Luis Mendes Holbech Bastos
Member:	Gabriel Nuno Charrua de Sousa
Member:	Yoichi Onishi
Member:	Pedro Álvaro de Brito Gomes Doutel
Member:	José Manuel Rodrigues Vieira

General Shareholders Meeting Board

Chairman:	Nuno Cunha Rodrigues
Secretary:	Rafael de Almeida Garrett Lucas Pires

Audit Board

Chairman:	Daniel Bessa Fernandes Coelho
Member:	Armindo José Faustino dos Santos Marcelino
Member:	José Carlos Carvalho Brites
Alternate Member:	Amável Alberto Freixo Calhau

Statutory Auditor/ External Auditor

Effective: PricewaterhouseCoopers & Associados – SROC, Lda., registered with OROC under n.º 183 and with CMVM under n.º 20161485, represented by Rita da Silva Gonçalves dos Santos, ROC n.º 1681

Alternate: José Manuel Henriques Bernardo, ROC n.º 903

Galp Gás Natural Distribuição, S.A.
Investor Relations

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