
Resolutions of the Annual General Shareholders Meeting held on April 22nd, 2022

Galp Gás Natural Distribuição, S.A. (“GGND”) informs that the Annual General Shareholders Meeting held today, unanimously approved all the proposals concerning the items on the agenda, as follows:

1. Resolve on the sole management report and on the individual and consolidated accounts for the year 2021, together with the accounts legal certification and the report and opinion of the Audit Board;
2. Resolve on the proposal to allocate the 2021-year results;
3. Perform a general appraisal of the members of the Company’s management and supervisory bodies, under article 455 of the Companies Commercial Code;
4. Resolve on the annual variable remuneration related to 2021 and triannual variable remuneration related to 2019-2021 variable remuneration of the executive members of the Board of Directors;
5. Resolve on the election of the members of the Board of Directors, General Shareholders Meeting Board and Audit Board for the three-year period 2022-2024;
6. Resolve on the election of the Statutory Auditor/External Auditor;
7. Resolve on the remuneration of the members of the governing bodies for the three-year period 2022-2024;
8. To resolve on the policy of annual variable remuneration for 2022 and triannual variable remuneration for 2022-2024 for the executive members of the Board of Directors.