



Galp Gás Natural Distribuição, S.A.

Annual General Shareholders Meeting

May 25, 2018

Proposal regarding item 6

Resolve on the remuneration policy of the management and supervisory bodies of the Company for 2018

It is proposed to the General Meeting to approve:

1. The remuneration policy of the corporate bodies of the Company for 2018, attached to this proposal.
2. The indicators and goals for 2018, triennium 2017-2019 and triennium 2018-2020 to determine the annual variable remuneration of the executive members of the Company's Board of Directors for 2018, attached to this proposal.

The Shareholders

Galp Gas & Power, SGPS, S.A.

Meet Europe Natural Gas, Lda.