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## **Resolutions of the Annual General Shareholders Meeting**

Galp Gás Natural Distribuição, S.A. informs that the Annual General Meeting held today, under article 54, paragraph 1, of the Companies Commercial Code, approved the items proposed on the agenda, as follows:

1. The sole management report and on the individual and consolidated accounts for the year 2018, together with the accounts legal certification and the activities report and opinion of the Audit Board.
2. The proposal to allocate the 2018 year results.
3. The proposal to allocate the retained earnings.
4. The variable remuneration of the executive members of the Board of Directors relating to 2018.
5. A vote of regard and confidence to the Board of Directors, to the Audit Board and to the Statutory Auditor, under Article 455 of the Companies Commercial Code.
6. The election of the members of the governing bodies for the three-year period 2019-2021:
  - a) Board of Directors, General Shareholders Meeting Board and Audit Board
  - b) Statutory Auditor
7. The remuneration of the members of the governing bodies for the three-year period 2019-2021.
8. The remuneration policy of the Company's governing bodies to 2019.

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.*