

## Announcement

Lisbon, June 22<sup>nd</sup>, 2022

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Galp Gás Natural Distribuição, S.A. (“GGND”) informs that, on May 16, a unanimous written resolution was approved by its shareholders to elect the new members of GGND’s Audit Board, following the non-acceptance of Mr. Armindo José Faustino dos Santos Marcelino as a member and the resignation of Mr. Daniel Bessa Fernandes Coelho as Chairman.

This body is composed of the following members for the three-year period 2022-2024:

### Audit Board

Chairman:	Pedro Fontes Falcão
Member:	Manuel Lázaro Oliveira de Brito
Member:	José Carlos Carvalho Brites
Alternate Member:	Amável Alberto Freixo Calhau

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Investor Relations

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