

Announcement

Lisbon, September 23rd, 2022



Information on changes to the Board of Directors of GGND

Galp Gás Natural Distribuição, S.A. (“GGND”) informs that, through a Shareholders Unanimous Written Resolution on September 1st, 2022, was decided to accept Jaroslava Korpancova’s resignation as member of the Board of Directors of GGND, having been appointed as a new member - Roxana Tataru, for the current term of office of 2022-2024.

With the amendment announced in this statement, the composition of the Board of Directors is as follows:

Chairman: Diogo Antonio Rodrigues da Silveira
Member: Roxana Tataru
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

This information is also available on GGND’s website at www.ggnd.pt

Galp Gás Natural Distribuição, S.A.
Investor Relations

Contacts:
Tel: +351 218 655 428
Fax: +351 218 686 743

Website: www.ggnd.pt
Email: ir@ggnd.pt

Address:
Rua Tomás da Fonseca, Torre C
1600-209 Lisbon, Portugal