



Galp Gás Natural Distribuição, S.A.

Annual General Shareholders Meeting

May 25, 2018

Proposal regarding item 2

Resolve on the variable remuneration of the executive members of the Board of Directors relating to 2017

It is proposed to the Annual General Shareholders Meeting to fix the variable remuneration of the executive members of the Board, relating to 2017 in the following terms:

Allocation to the executive members of the Board of Directors Gabriel Sousa (CEO), Naohiro Hayakawa (CFO) and José Vieira (COO) the variable remuneration relating to 2017 of the gross amount of 35.600 EUR, 29.600 EUR and 24.800 EUR, respectively.

The Shareholders

Galp Gas & Power, SGPS, S.A.

Meet Europe Natural Gas, Lda.