This translation of the Portuguese document was made only for the convenience of non-Portuguese speaking shareholders. For all intents and purposes, the Portuguese version shall prevail.



## Galp Gás Natural Distribuição, S.A.

## Annual General Shareholders Meeting May 25, 2018

## Proposal regarding item 3

## Resolve on the sole management report and on the individual and consolidated accounts for the year 2017, together with the accounts legal certification documents and the report and opinion of the Audit Board

The Board of Directors proposes to the Annual General Shareholders Meeting the approval of the following resolution:

Resolve on the sole management report and on the individual and consolidated accounts for the year 2017, together with the accounts legal certification documents and the report and opinion of the Audit Board.

Lisbon, April 10, 2018

The Board of Directors

The Board of Directors