



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