

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 5

Perform a general appraisal of the members of the Company's Board of Directors and Statutory Auditor, under article 455 of the Companies Commercial Code

Pursuant to article 455 of the Commercial Companies Code, it is proposed that the General Shareholders Meeting approves a vote of regard and confidence to the Board of Directors and to each of its members for the development of the management of the Company during 2017, to the Audit Board and to each of its members and to the Statutory Auditor, for the development of the supervision of the Company during 2017.

Lisboa, May 25, 2018

The Shareholders

Galp Gas & Power, SGPS, S.A.

Meet Europe Natural Gas, Lda.