

## **Galp Gás Natural Distribuição, S.A.**

### **Annual General Shareholders Meeting**

#### **Proposal regarding item 6**

##### **Elect the members of the Company's Audit Board for the current mandate.**

According to the new version of article 17 of the Company's by-laws, the supervision of the Company shall be entrusted to an Audit Board composed of three permanent members and one alternate member, all elected by the General Meeting.

Accordingly, it is propose to the Annul General Shareholders Meeting the election, to the for the four year-period mandate 2015-2018, the election of the following members of the Audit Board:

- Chairman: Daniel Bessa Fernandes Coelho
- Member: Pedro Antunes de Almeida
- Member: Armindo José Faustino dos Santos Marcelino
- Alternate member: Amável Alberto Freixo Calhau

Annex: respective biographies

The Shareholders

Galp Gas & Power, SGPS, S.A.

Meet Europe Natural Gas, Lda.

## CV's OF MEMBERS PROPOSED TO THE SUPERVISORY BOARD

### Daniel Bessa

#### Biography

Daniel Bessa was born in Porto, Portugal, and is 68 years old.

He was Chairman of the Board of Porto Business School between 2000 and 2009. He has held posts in teaching (Faculty of Economics and Faculty of Engineering of the Universidade do Porto and at Porto Business School), in the management of education units (Faculty of Economics and Vice-Chancellor's office, Universidade do Porto, and School of Technology and Management of the Instituto Politécnico de Viana do Castelo). He was director of Finibanco and Finibanco Holding, non-executive director of CELBI – Celulose Beira Industrial, of Efacec Capital and INPARSA – Indústrias e Participações, a member of the General and Supervisory Board of BCP – Banco Comercial Português, S.A., Chairman of the Audit Board of SPGM, and external employee of the Sonae group. He was general manager of COTEC Portugal – Business Association for Innovation from 2009 to 2015. He was also a director of AICEP and Chairman of the Advisory Board of IGFCSS – Institute for the Management of Social Security Capitalisation Funds.

Daniel Bessa holds a degree in Economics, from Universidade do Porto, and a doctorate in Economics, from Universidade Técnica de Lisboa.

#### Positions held

Chairman of the Audit Board of Galp Energia, SGPS, S.A.

Chairman of the Audit Board of Fundação Galp

Chairman of the Audit Board of Sonae, SGPS, S.A.

Chairman of the Audit Board of Bial – Portela e Companhia, S.A.

Non-executive Chairman of Amorim Turismo, SGPS, S.A.

Non-executive Chairman of AEGI - Amorim Entertainment and Gaming International, SGPS, S.A.

Non-executive Chairman of Sociedade Figueira Praia, S.A.

Chairman of the Board of the General Shareholders Meeting of Nanium, S.A.

Member of the Board of Directors and of the Executive Committee of Fundação Bial

Member of the Investment Board of PPCI – Portuguese Venture Capital Initiative (undertaking with investment by BEI Group, through the EIF – European Investment Fund)

Daniel Bessa didn't hold any shares or bonds issued by the Company

## **Armindo Marcelino**

### **Biography**

Armindo Marcelino was born in Leiria, Portugal and is 66 years old.

He has a degree in Economics by the Higher Institute of Economy and Economic and Financial Sciences from Universidade Técnica de Lisboa (UTL), and a master in Development Studies by the Institute of Social Studies (ISS), Holland. As a student was a scholarship holder of UTL, Calouste Gulbenkian Foundation, OTAN and ISS.

He was assistant professor in Higher Institute of Economy (from UTL), between 1975 and 1989, and employee of Petrogal/Galp between 1990 and July of 2016.

In Galp's Group he was head of Studies and Planning, manager of diverse projects and head of Planning of Galp Empresas and of Corporate Control and Planning. Within this functions, he was involved in the following most relevant projects: (i) Actions/programs of operational improvement and creation of value for Galp; (ii) Assessment, audit and control of various investments; (iii) Integration of oil and natural gas businesses (creation of Galp); (iv) Initial Public Offering of Galp, and; (v) Increase of capital of Petrogal Brasil (30% subscribed by Sinopec).

During this period he was also director of some companies of the Group like for example, Galp Serviexpress, S.L. (Spain), Petrogal Trading Limited (Ireland), Galp Trading, S.A. (Switzerland) and Sempre a Postos (Portugal).

Armindo Marcelino didn't hold any positions in others companies.

Armindo Marcelino didn't hold any shares or bonds issued by the Company.

## **Pedro Antunes de Almeida**

### **Biography**

Pedro Antunes de Almeida was born in Lisboa, Portugal, and is 67 years old.

From 2006 to 2015, Pedro Antunes de Almeida was Consultant for Economic and Business Affairs to the President of the Portuguese Republic.

As an independent business consultant in the tourism industry, he was Chairman of the Board of Directors of ICEP, Chairman of the Executive Committee of ENATUR – Pousadas de Portugal, Secretary of State for Tourism (XV Government) and Ambassador of Portugal to the World Tourism Organisation. Between 2011 and 2012 he was Secretary of the Board of Galp's General Shareholders Meeting.

Pedro Antunes de Almeida has a degree in Economics and Sociology from the Universidade Nova de Lisboa, with a post-graduate qualification in European Economic Studies, from the Universidade Católica Portuguesa, a course on Public Relations, Marketing and Publicity, from the Graduate School of Media, Lisbon, and the Course for National Defence Auditors from the National Defence Institute.

### **Positions held**

Member of of the Audit Board of Galp Energia, SGPS, S.A.

Member of the Audit Board of Fundação Galp

Chairman of the Audit Board of Fidelidade Seguros

Non-executive Chairman of the Board of Directors of Grupo NAU Hotels & Resorts

Pedro Antunes de Almeida didn't hold any shares or bonds issued by the Company

## **Amável Calhau**

### **Biography**

Amável Alberto Freixo Calhau was born in Setúbal, Portugal, and he is 78 years old.

He is Statutory Auditor and has been a Managing Partner of Amável Calhau, Ribeiro da Cunha e Associados – Sociedade de Revisores Oficiais de Contas since 1981. He was an Accountant and Auditor for an auditing company between 1970 and 1979 and has been an individual Statutory Auditor since 1980.

Amável Alberto Freixo Calhau is an accounting expert from the Army Pupils' Military Institute and an individual Statutory Auditor.

### **Positions held**

Alternate member of the Audit Board of Galp Energia, SGPS, S.A.

Alternate member of the Audit Board of Fundação Galp

Amável Calhau didn't hold any shares or bonds issued by the Company