

Announcement

Lisbon, October 27 2016

Designation of Galp Gás Natural Distribuição's Corporate Bodies

In accordance with the terms of article 248 of the Portuguese Securities Code, Galp Gás Natural Distribuição, S.A. ("GGND") hereby discloses the following information:

Following the unanimous shareholders' resolution held today, on October 27, 2016, the corporate bodies for the 2015-2018 term have been changed, namely the Board of Directors and the General Shareholders Meeting Board.

The current composition of GGND's Corporate Bodies is attached to this announcement.

Board of Directors

Chairman

Pedro Carmona de Oliveira Ricardo

Vice-Chairman

Maria Leonor Galo Pedrosa dos Santos Machado de Baptista Branco

Members

Gabriel Nuno Charrua de Sousa

José Manuel Rodrigues Vieira

Ana Isabel Simões Dias dos Santos Severino

Maria Marta de Figueiredo Geraldês Bastos

Yoichi Noborisaka

Naohiro Hayakawa

General Shareholders Meeting Board

Chairman

Rui Pedro de Oliveira Neves

Secretary

Maria Helena Claro Goldschmidt

Statutory Auditor

Standing

PricewaterhouseCoopers & Associados – Sociedade de Revisores Oficiais de Contas, Lda., represented by Dr. António Joaquim Brochado Correia, or by Dra. Ana Maria Ávila de Oliveira Lopes Bertão

Deputy

José Manuel Henriques Bernardo

Company Secretary

Standing

Rita Picão Fernandes

Deputy

Maria Helena Goldschmidt

Note: This announcement is available at:

<http://galpgasnaturaldistribuicao.pt/Investors/English-Version>