

## Election of Galp's Governing Bodies

Following the Annual General Shareholders Meeting (AGM) held today, Galp's governing bodies for the 2023-2026 term have been appointed, namely the Board of Directors, the General Shareholders Meeting Board, the Audit Board, the Statutory Auditor and the Remuneration Committee.

All the information about our AGM 2023 and its results can be found in our website ([here](#)).

### Composition of the Board of Directors and Executive Committee 2023-26

The Board of Directors is composed by 19 members, including six executive members. Out of the 13 non-executive members, six are independent. Paula Amorim will continue to chair Galp's Board of Directors, with Adolfo Mesquita Nunes and Filipe Silva appointed as vice-chairmen, the former having been designated Lead Independent Director.

Subsequently to the AGM, the Board of Directors has approved Galp's Executive Committee composition, which will continue to be led by Filipe Silva as Chief Executive Officer (CEO).

Board composition	
# Non-executive Directors	13
# Executive Directors	6
<b>Total</b>	<b>19</b>
# Independent Directors	6
Female / Male	7 / 12
Average tenure	5 years
Average age	56

Non-executive Directors



**Paula Amorim**  
*Chairman*



**Diogo Tavares**



**Rui Paulo Gonçalves**



**Jorge Seabra**



**Francisco Teixeira Rêgo**



**Marta Amorim**



**Carlos Pinto**



**Adolfo Mesquita Nunes** ●  
*Vice-Chairman / Lead  
Independent Director*



**Cristina Fonseca** ●



**Javier Cavada** ●



**Cláudia Almeida e Silva** ●



**Ana Lúcia Zambelli** ●



**Fedra Ribeiro** ●

● Independent Members

Executive Committee



**Filipe Silva**  
*Vice-Chairman  
CEO  
(including Upstream)*



**Maria João Carioca**  
*CFO*



**Georgios Papadimitriou**  
*Renewables &  
New Businesses*



**João Diogo Silva**  
*Commercial*



**Rodrigo Vilanova**  
*Energy Management*



**Ronald Doesburg**  
*Industrial*

### General Shareholders Meeting Board

Chairman	Ana Paz Ferreira Perestrelo
Vice-Chairman	José Costa Pinto
Secretary	Sofia Leite Borges

### Audit Board

Chairman	José Pereira Alves
Members	Maria de Fátima Geadá Pedro de Almeida
Alternate	Jorge Costa

### Statutory Auditor

Permanent	Ernst & Young Audit & Associados, SROC, S.A., represented by Rui Abel Martins, registered with OROC under No. 1119 and with CMVM under No. 20160731
Alternate	Luís Mendes, registered with OROC under No. 1841 and with CMVM under No. 20170024

### Remuneration Committee

Chairman	Amorim Energia B. V.
Members	Jorge Armindo Joaquim Hierro Lopes

### Company Secretary

Permanent	Nuno Moraes Bastos
Alternate	Filipe Bismarck

### Galp Energia, SGPS, S.A.

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