

Official Notice

Madrid, May 11, 2018

The Ordinary General Shareholders' Meeting of Repsol, S.A., held today, on second call, approved all of the proposals submitted by the Board of Directors, including the ratification and re-election of Mr. Jordi Gual Solé as Director and the appointment of Ms. Maria del Carmen Ganyet i Cirera and Mr. Ignacio Martín San Vicente as Directors. All of them for a statutory term of 4 years.

As a result of the foregoing, and other matters approved by the Board of Directors following the Ordinary General Shareholders' Meeting, the composition of the Board of Directors of Repsol and of its Committees is as follows:

Board of Directors:

<i>Chairman:</i>	Mr. Antonio Brufau Niubó	External
<i>1st Vice-Chairman:</i>	Mr. Gonzalo Gortázar Rotaache	External Proprietary Director
<i>2nd Vice-Chairman:</i>	Mr. Manuel Manrique Cecilia	External Proprietary Director
<i>CEO:</i>	Mr. Josu Jon Imaz San Miguel	Executive Director
<i>Directors:</i>	Ms. Maria Teresa Ballester Fornés	Independent External Director
	Mr. Luis Carlos Croissier Batista	Independent External Director
	Mr. Rene Dahan	External Proprietary Director
	Mr. Ángel Duráñez Adeva	Independent External Director
	Ms. María del Carmen Ganyet I Cirera	Independent External Director
	Mr. Jordi Gual Solé	External Proprietary Director
	Mr. José Manuel Loureda Mantiñán	External Proprietary Director
	Mr. Ignacio Martín San Vicente	Independent External Director
	Mr. Mariano Marzo Carpio	Independent External Director
	Ms. Isabel Torremocha Ferrezuelo	Independent External Director
	Mr. J. Robinson West	Independent External Director
	Mr. Luis Suárez de Lezo Mantilla (*)	Executive Director

(*) Director and Secretary

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Delegate Committee:

Mr. Antonio Brufau Niubó
Mr. Gonzalo Gortázar Rotaeché
Mr. Manuel Manrique Cecilia
Mr. Josu Jon Imaz San Miguel
Mr. Rene Dahan
Mr. Ignacio Martín San Vicente
Mr. J. Robinson West
Mr. Luis Suárez de Lezo Mantilla

Audit and Control Committee:

Ms. Maria Teresa Ballester Fornés
Mr. Luis Carlos Croissier Batista
Mr. Ángel Duráñez Adeva
Ms. María del Carmen Ganyet I Cirera
Ms. Isabel Torremocha Ferrezuelo

Nomination Committee:

Mr. Ángel Duráñez Adeva
Ms. María del Carmen Ganyet I Cirera
Mr. Jordi Gual Solé
Mr. José Manuel Loureda Mantiñán
Mr. Mariano Marzo Carpio

Compensation Committee:

Ms. Maria Teresa Ballester Fornés
Mr. Ángel Duráñez Adeva
Mr. Gonzalo Gortázar Rotaeché
Mr. José Manuel Loureda Mantiñán
Mr. Ignacio Martín San Vicente

Sustainability Committee:

Mr. Luis Carlos Croissier Batista
Mr. Jordi Gual Solé
Mr. José Manuel Loureda Mantiñán
Mr. Mariano Marzo Carpio

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