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Official Notice

Madrid, October 31, 2018

Repsol, S.A. informs that its Board of Directors has resolved, in the meeting held yesterday, on the proposal of the Nomination Committee, to appoint, by cooptation, Mr. Henri Philippe Reichstul as External Director of the Company and as member of its Delegate Committee.

Likewise, the Board of Directors has agreed, on the proposal of the Nomination Committee, to propose to the next Annual Shareholders' Meeting, among the resolutions regarding the composition of the Board of Directors, the reelection of the Chairman of the Board of Directors, Mr. Antonio Brufau Niubó and of the Chief Executive Officer, Mr. Josu Jon Imaz San Miguel, both for the statutory term of four years.

Finally, the Board of Directors has also resolved, on the proposal of the Nomination Committee, to propose to the next Annual Shareholders' Meeting reducing to 15 the number of members of the Board of Directors.

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