

Official Notice

Madrid, December 20, 2017

Repsol, S.A. informs that its Board of Directors has resolved, in the meeting held today, further to the proposal submitted by its shareholder CaixaBank, S.A. and with the prior favorable report from the Nomination Committee, the appointment by cooptation of Mr. Jordi Gual Solé as new External Proprietary Director —to fill the vacancy resulting from the resignation of Mr. Antonio Massanell Lavilla dated today— and to appoint him as member of the Nomination Committee and the Sustainability Committee.

With these agreements the composition of the Board of Directors of Repsol and of its Committees results as follows:

Board of Directors:

<i>Chairman:</i>	Mr. Antonio Brufau Niubó	(External)
<i>1st Vice-Chairman:</i>	Mr. Gonzalo Gortázar Rotaeché	(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. Artur Carulla Font	(Independent External Director)
	Mr. Luis Carlos Croissier Batista	(Independent External Director)
	Mr. Rene Dahan	(External Proprietary Director)
	Mr. Ángel Durández Adeva	(Independent External Director)
	Mr. Mario Fernández Pelaz	(Independent External Director)
	Mr. Jordi Gual Solé	(External Proprietary Director)
	Mr. José Manuel Loureda Mantiñán	(External Proprietary 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

Official Notice

Delegate Committee:

Mr. Antonio Brufau Niubó (Chairman)
Mr. Josu Jon Imaz San Miguel
Mr. Gonzalo Gortázar Rotaache
Mr. Manuel Manrique Cecilia
Mr. Artur Carulla Font
Mr. Rene Dahan
Mr. J. Robinson West
Mr. Luis Suárez de Lezo Mantilla

Audit and Control Committee:

Mr. Ángel Durández Adeva (Chairman)
Ms. Maria Teresa Ballester Fornés
Mr. Luis Carlos Croissier Batista
Mr. Mario Fernández Pelaz
Ms. Isabel Torremocha Ferrezuelo

Nomination Committee:

Mr. Mario Fernández Pelaz (Chairman)
Mr. Artur Carulla Font
Mr. Jordi Gual Solé
Mr. José Manuel Loureda Mantiñán
Mr. Mariano Marzo Carpio

Compensation Committee:

Mr. Artur Carulla Font (Chairman)
Mr. Ángel Durández Adeva
Mr. Mario Fernández Pelaz
Mr. Gonzalo Gortázar Rotaache
Mr. José Manuel Loureda Mantiñán

Sustainability Committee:

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

* * *