

Official Notice

Madrid, May 19, 2017

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 re-election of Mr. Rene Dahan, Mr. Manuel Manrique Cecilia and Mr. Luis Suárez de Lezo Mantilla as Directors, the ratification and re-election of Mr. Antonio Massanell Lavilla as Director and the appointment of Ms. Maria Teresa Ballester Fornés, Ms. Isabel Torremocha Ferrezuelo and Mr. Mariano Marzo Carpio 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. 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. José Manuel Loureda Mantiñán	(External Proprietary Director)
	Mr. Mariano Marzo Carpio	(Independent External Director)
	Mr. Antonio Massanell Lavilla	(External Proprietary 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. Josu Jon Imaz San Miguel
Mr. Gonzalo Gortázar Rotaeché
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:

Ms. Maria Teresa Ballester Fornés
Mr. Luis Carlos Croissier Batista
Mr. Ángel Duráñez Adeva
Mr. Mario Fernández Pelaz
Ms. Isabel Torremocha Ferrezuelo

Nomination Committee:

Mr. Artur Carulla Font
Mr. Mario Fernández Pelaz
Mr. José Manuel Loureda Mantiñán
Mr. Mariano Marzo Carpio
Mr. Antonio Massanell Lavilla

Compensation Committee:

Mr. Artur Carulla Font
Mr. Ángel Duráñez Adeva
Mr. Mario Fernández Pelaz
Mr. Gonzalo Gortázar Rotaeché
Mr. José Manuel Loureda Mantiñán

Sustainability Committee:

Mr. Luis Carlos Croissier Batista
Mr. José Manuel Loureda Mantiñán
Mr. Mariano Marzo Carpio
Mr. Antonio Massanell Lavilla

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