

## Official Notice

Madrid, May 31, 2019

The Ordinary General Shareholders' Meeting of Repsol, S.A., held today, on second call, approved all the proposals submitted by the Board of Directors, including the re-election of Mr. Antonio Brufau, Mr. Josu Jon Imaz, Mr. José Manuel Loureda and Mr. John Robinson West, the ratification and re-election of Mr. Henri Philippe Reichstul as Director and the appointment of Ms. Aránzazu Estefanía Larrañaga and Ms. María Teresa García-Milà Lloveras as Directors. All of them for a statutory term of 4 years.

Additionally, the Ordinary General Shareholders' Meeting approved the reduction of the number of Board members to fifteen.

As a result of the foregoing, and other matters approved by the Board of Directors and by the Nominations Committee, 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 Director
<i>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. Maite Ballester Fornés	Independent External Director
	Mr. Rene Dahan	External Proprietary Director
	Ms. Aránzazu Estefanía Larrañaga	Independent External Director
	Ms. Carmina Ganyet i Cirera	Independent External Director
	Ms. Teresa García-Milà Lloveras	Independent External Director
	Mr. José Manuel Loureda Mantiñán	External Proprietary Director
	Mr. Ignacio Martín San Vicente	Independent External Director
	Mr. Mariano Marzo Carpio	Independent External Director
	Mr. Henri Philippe Reichstul	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 (Chairman)  
Mr. Manuel Manrique Cecilia  
Mr. Josu Jon Imaz San Miguel  
Mr. Rene Dahan  
Mr. Ignacio Martín San Vicente  
Mr. Henri Philippe Reichstul  
Mr. J. Robinson West  
Mr. Luis Suárez de Lezo Mantilla

### **Audit and Control Committee:**

Ms. Isabel Torremocha Ferrezuelo (Chairwoman)  
Ms. Maite Ballester Fornés  
Ms. Teresa García-Milà Lloveras  
Ms. Carmina Ganyet i Cirera

### **Nomination Committee:**

Ms. Carmina Ganyet i Cirera (Chairwoman)  
Ms. Aránzazu Estefanía Larrañaga  
Ms. Teresa García-Milà Lloveras  
Mr. Mariano Marzo Carpio

### **Compensation Committee:**

Ms. Maite Ballester Fornés  
Ms. Carmina Ganyet i Cirera  
Mr. José Manuel Loureda Mantiñán  
Mr. Mariano Marzo Carpio

### **Sustainability Committee:**

Mr. Mariano Marzo Carpio (Chairman)  
Ms. Aránzazu Estefanía Larrañaga  
Mr. José Manuel Loureda Mantiñán  
Ms. Isabel Torremocha Ferrezuelo

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