

Other Relevant Information

Madrid, May 6, 2022

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 Ms. Carmina Ganyet i Cirera and Mr. Ignacio Martín San Vicente, and the ratification and re-election of Mr. Emiliano López Achurra and Mr. José Iván Martín Uliarte. All of them for a statutory term of 4 years.

With these resolutions, and those adopted subsequently by the Board of Directors, the composition of the Board of Directors and 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. Aurora Catá Sala	Independent External Director
	Ms. Aránzazu Estefanía Larrañaga	Independent External Director
	Ms. Carmina Ganyet i Cirera	Independent External Director
	Ms. Teresa García-Milá Lloveras	Independent External Director
	Mr. Emiliano López Achurra	External Director
	Mr. Iván Martín Uliarte	Independent External 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 (*)	External 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
Ms. Carmina Ganyet i Cirera
Mr. Iván Martín Uliarte
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
Ms. Aurora Catá Sala
Ms. Teresa García-Milá Lloveras
Mr. Mariano Marzo Carpio

Nomination Committee:

Ms. Aurora Catá Sala
Ms. Teresa García-Milá Lloveras
Mr. Emiliano López Achurra

Compensation Committee:

Ms. Aurora Catá Sala
Ms. Aránzazu Estefanía Larrañaga
Mr. Emiliano López Achurra

Sustainability Committee:

Mr. Mariano Marzo Carpio
Ms. Aránzazu Estefanía Larrañaga
Mr. Emiliano López Achurra
Ms. Isabel Torremocha Ferrezuelo

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