

Other Relevant Information

Madrid, March 26, 2021

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. Manuel Manrique Cecilia, Mr. Mariano Marzo Carpio, Ms. Isabel Torremocha Ferrezuelo, Mr. Luis Suárez de Lezo Mantilla, the ratification and re-election of Mr. Rene Dahan as Director and the appointment of Ms. Aurora Catá Sala as Director. 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, 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. Aurora Catá Sala	Independent External Director
	Mr. Rene Dahan	Independent External 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 (*)	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
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. Aurora Catá Sala
Ms. Teresa García-Milà Lloveras
Ms. Carmina Ganyet i Cirera

Nomination Committee:

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

Compensation Committee:

Ms. Carmina Ganyet i Cirera (Chairwoman)
Ms. Aurora Catá Sala
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