

Other Relevant Information

Madrid, November 24, 2021

The Board of Directors has approved, at the meeting held today, following the proposal of the Nomination Committee, the appointment by co-optation of Mr. Emiliano López Achurra as External Director of the Company and as a member of its Nomination and Sustainability Committees, thus filling the vacancy resulting from the resignation of Mr. Jose Manuel Loureda last October.

On the other hand, the Board of Directors regrets to announce that its Director and member of the Delegate Committee, Mr. Rene Dahan, has passed away. The Chairman of the Board of Directors, Antonio Brufau, conveyed his condolences to the family on behalf of the Board and the entire company.

The Board expressed its appreciation for the work carried out by Mr. Dahan during the eight years in which he was a member of the Board of Directors, in addition to highlighting his professional value and great human qualities.

As a result of the foregoing, 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
	Ms. Aránzazu Estefanía Larrañaga	Independent External Director
	Ms. Carmina Ganyet i Cirera	Independent External Director
	Ms. Teresa García-Milà Lloveras	Independent External Director
	Mr. Emiliano López Achurra	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

Other Relevant Information

Delegate Committee:

Mr. Antonio Brufau Niubó (Chairman)
Mr. Manuel Manrique Cecilia
Mr. Josu Jon Imaz San Miguel
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. Teresa García-Milà Lloveras
Mr. Emiliano López Achurra
Mr. Mariano Marzo Carpio

Compensation Committee:

Ms. Carmina Ganyet i Cirera (Chairwoman)
Ms. Aurora Catá Sala
Ms. Aránzazu Estefanía Larrañaga
Mr. Mariano Marzo Carpio

Sustainability Committee:

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