

Other Relevant Information

Madrid, May 25, 2023

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 as Directors of Mr. Antonio Brufau Niubó, Mr. Josu Jon Imaz San Miguel, Ms. Aránzazu Estefanía Larrañaga, Ms. María Teresa García-Milá Lloveras, Mr. Henri Philippe Reichstul and Mr. John Robinson West, the ratification of the appointment by cooptation and re-election of Mr. Manuel Manrique Cecilia, as well as the appointment of Ms. María del Pino Velázquez Medina as Director. 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>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. Manuel Manrique Cecilia	Independent 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
	Ms. María del Pino Velázquez Medina	Independent External Director
	Mr. J. Robinson West	Independent External Director
<i>Secretary (not Director):</i>	Mr. Pablo Blanco Pérez	

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Delegate Committee:

Mr. Antonio Brufau Niubó (Chairman)
Mr. Josu Jon Imaz San Miguel
Ms. Carmina Ganyet i Cirera
Mr. Manuel Manrique Cecilia
Mr. Iván Martín Uliarte
Mr. Ignacio Martín San Vicente
Mr. Henri Philippe Reichstul
Mr. J. Robinson West
Secretary – Mr. Pablo Blanco Pérez (*)

Audit and Control Committee:

Ms. Teresa García-Milá Lloveras
Ms. Aurora Catá Sala
Mr. Mariano Marzo Carpio
Ms. Isabel Torremocha Ferrezuelo
Ms. María del Pino Velázquez Medina
Secretary – Mr. Pablo Blanco Pérez (*)

Nomination Committee:

Ms. Aurora Catá Sala
Ms. Teresa García-Milá Lloveras
Mr. Emiliano López Achurra
Secretary – Mr. Pablo Blanco Pérez (*)

Compensation Committee:

Ms. Aurora Catá Sala
Ms. Aránzazu Estefanía Larrañaga
Mr. Emiliano López Achurra
Secretary – Mr. Pablo Blanco Pérez (*)

Sustainability Committee:

Mr. Mariano Marzo Carpio
Ms. Aránzazu Estefanía Larrañaga
Mr. Emiliano López Achurra
Ms. Isabel Torremocha Ferrezuelo
Secretary – Mr. Pablo Blanco Pérez (*)

(*) Non-member of the Committee

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