



## General Shareholders' Meeting May 25th 2023

Repsol, S.A. has held its General Shareholders' Meeting on May 25th, 2023, at 12:00 p.m. at Palacio Municipal de Congresos, Avenida de la Capital de España-Madrid, unnumbered, Campo de las Naciones, Madrid. The General Shareholders' Meeting was held on second call with the attendance of a total of 675,419,109 shares, reaching a quorum of 50.88% of the share capital.

All of the resolutions proposed by the Board of Directors were approved. The following link shows the voting results:

Resolutions		Number of shares	Percentage over the share capital attending <sup>(1)</sup>
<b>First.</b> Review and approval, if appropriate, of the Annual Financial Statements and Management Report of Repsol, S.A. and the Consolidated Annual Financial Statements and Consolidated Management Report, for fiscal year ended 31 December 2022.	For	620,761,430	99.472
	Against	500,180	0.080
	Abstained	2,793,704	0.448
<b>Second.</b> Review and approval, if appropriate, of the proposal for the allocation of results in 2022.	For	621,467,156	99.585
	Against	60,687	0.010
	Abstained	2,527,471	0.405
<b>Third.</b> Review and approval, if appropriate, of the Statement of Non-Financial Information for fiscal year ended 31 December 2022.	For	611,046,816	97.915
	Against	4,707,337	0.754
	Abstained	8,301,161	1.330
<b>Fourth.</b> Review and approval, if appropriate, of the management of the Board of Directors of Repsol, S.A. during 2022.	For	608,687,914	97.537
	Against	11,357,726	1.820
	Abstained	4,009,674	0.643
<b>Fifth.</b> Appointment of the Accounts Auditor of Repsol, S.A. and its Consolidated Group for fiscal year 2023.	For	621,034,553	99.516
	Against	294,600	0.047
	Abstained	2,726,161	0.437
<b>Sixth.</b> Distribution of the fixed amount of 0.375 euros gross per share charged to free reserves. Delegation of powers to the Board of Directors or, by substitution, to the Delegate Committee or the Chief Executive Officer, to establish the terms of distribution for that which may go unforeseen by the General Shareholders' Meeting, to carry out the acts necessary for its execution and to issue as many public and private documents as may be required to fulfil the agreement.	For	621,488,891	99.589
	Against	52,798	0.008
	Abstained	2,513,625	0.403
<b>Seventh.</b> Approval of a share capital reduction for an amount of 50,000,000 euros, through the redemption of 50,000,000 of the Company's own shares. Delegation of powers to the Board of Directors or, as its replacement, to the Delegate Committee or the Chief Executive Officer, to set the other terms for the reduction in relation to everything not determined by the General Shareholders' Meeting, including, among other matters, the powers to redraft Articles 5 and 6 of the Company's Bylaws, relating to share capital and shares respectively, and to request the delisting and cancellation of the accounting records of the shares that are being redeemed.	For	617,316,989	98.920
	Against	4,022,957	0.645
	Abstained	2,715,368	0.435
<b>Eighth.</b> Approval of a capital reduction for a maximum amount of 132,739,605 euros, equal to 10% of the share capital, through the redemption of a maximum of 132,739,605 own shares of the Company. Delegation of powers to the Board or, by substitution, to the Delegate Committee or the Chief Executive Officer, to resolve on the execution of the reduction, and to establish the other terms for the reduction in relation to all matters not determined by the shareholders at the General Shareholders' Meeting, including, among other matters, the powers to redraft articles 5 and 6 of the Company's Bylaws, relating to share capital and shares, respectively, and to request the delisting and derecognition from the accounting records of the shares that are being redeemed.	For	613,035,153	98.234
	Against	8,552,202	1.370
	Abstained	2,467,959	0.395
<b>Ninth.</b> Delegation to the Board of Directors of the right to issue fixed-income securities, debt instruments, promissory notes, hybrid instruments and preferred shares in any form permitted by law, both simple and exchangeable for outstanding shares or other pre-existing securities of other entities, and to guarantee the issuance of securities of companies of the Group, leaving without effect, in the unused part, the eighth resolution (section one) of the Ordinary General Shareholders' Meeting held on May 31, 2019.	For	617,364,672	98.928
	Against	4,209,703	0.675
	Abstained	2,480,939	0.398
<b>Tenth.</b> Re-election as Director of Mr. Antonio Brufau Niubó.	For	582,833,336	93.394
	Against	38,316,035	6.140
	Abstained	2,905,943	0.466
<b>Eleventh.</b> Re-election as Director of Mr. Josu Jon Imaz San Miguel.	For	612,861,257	98.206
	Against	5,101,260	0.817
	Abstained	6,092,797	0.976
<b>Twelfth.</b> Re-election as Director of Ms. Aránzazu Estefanía Larrañaga.	For	610,609,668	97.845
	Against	10,728,339	1.719
	Abstained	2,717,307	0.435
<b>Thirteenth.</b> Re-election as Director of Ms. María Teresa García-Milá Lloveras.	For	612,964,106	98.223
	Against	5,159,484	0.827
	Abstained	5,931,724	0.951
<b>Fourteenth.</b> Re-election as Director of Mr. Henri Philippe Reichstul.	For	581,387,104	93.163
	Against	39,686,053	6.359
	Abstained	2,982,157	0.478
<b>Fifteenth.</b> Re-election as Director of Mr. John Robinson West.	For	600,386,936	96.207
	Against	17,470,672	2.800
	Abstained	6,197,706	0.993
<b>Sixteenth.</b> Ratification of the appointment by co-optation and re-election as Director of Mr. Manuel Manrique Cecilia.	For	599,851,404	96.122
	Against	14,847,163	2.379
	Abstained	9,356,747	1.499

<b>Seventeenth.</b> Appointment as Director of Ms. María del Pino Velázquez Medina.	For	616,829,105	98.842
	Against	4,503,641	0.722
	Abstained	2,722,568	0.436
<b>Eighteenth.</b> Advisory vote on the Repsol, S.A. Annual Report on Directors' Remuneration for 2022.	For	512,331,796	82.097
	Against	102,205,221	16.378
	Abstained	9,518,297	1.525
<b>Nineteenth.</b> Examination and approval, if applicable, of the Remuneration Policy for the Directors of Repsol, S.A. (2023-2026).	For	597,596,853	95.760
	Against	16,556,198	2.653
	Abstained	9,902,263	1.587
<b>Twentieth.</b> Approval of three new additional cycles of the Beneficiaries' Share Purchase Plan of the Long-Term Incentives Programmes.	For	618,118,165	99.049
	Against	3,338,917	0.535
	Abstained	2,598,232	0.416
<b>Twenty-first.</b> Delegation of powers to interpret, supplement, develop, execute, rectify and formalize the resolutions adopted by the General Shareholders' Meeting.	For	621,355,299	99.567
	Against	119,858	0.019
	Abstained	2,580,157	0.413

Repsol has treasury shares which, according to article 148 of the Companies Act, are reckoned to calculate the attending and voting quorum although they do not vote since their voting rights and all other political rights attached to them are suspended.  
(1) When calculating the percentage that the votes for and against and abstentions represent among the attending share capital, it has not been considered the effects derived from the treasury shares.