

# Participation Platform operation:

## Conditions of Use for Voting and Proxy by electronic means

Prior to the holding of the Ordinary General Shareholders' Meeting 2024 of Repsol, S.A. (the “**Meeting**” and the “**Company**”, respectively), the shareholders entitled to attend may cast their vote on the proposals relating to items included in the agenda or grant their proxy by electronic means through the computer application called participation platform (hereinafter, the “**Participation Platform**”) enabled in the space dedicated to the General Shareholders' Meeting 2024 of the Company's website ([www.repsol.com](http://www.repsol.com)).

### 1. IDENTIFICATION

In order to delegate their proxy or vote remotely through the Participation Platform, the shareholders must register in the Participation Platform, provided that they have an electronic ID or a qualified electronic signature, based on a valid and recognized electronic certificate, issued by the Spanish Public Certification Entity (CERES), dependent on the National Mint and Stamp Factory, and identify themselves by means of any of these devices.

### 2. SPECIFIC RULES OF PROXY THROUGH THE PARTICIPATION PLATFORM

For the purposes of the provisions of articles 523 and 526 of the Capital Companies Act, it is hereby informed of the following: (i) the Chairman of the Board of Directors and the rest of the members of the Board may be in a situation of potential conflict of interest with respect to the items fourth (*Review and approval, if appropriate, of the management of the Board of Directors of Repsol, S.A. corresponding to the financial year 2023*) and ninth (*Advisory vote on the Annual Report on the Remuneration of the Directors of Repsol, S.A. corresponding to the financial year 2023*) of the agenda; and (ii) in the event that, as permitted by the Law, any or some of the proposals referred to in sections b) (*removal, separation or dismissal*) or c) (*exercise of the corporate liability action*) of article 526 of the Capital Companies Act were submitted to the Meeting, the director or directors affected by such proposals would be in conflict of interest in the voting thereof.

The shareholder must communicate, in writing or by electronic means to the person designated as representative, the proxy granted in his or her favor. When the proxy is granted in favor of any member of the Board of Directors, the communication shall be deemed to have been made by the receipt by the Company of the documentation evidencing the same.

On the day and place of the holding of the Meeting, the representatives appointed must identify themselves by means of their National Identity Document, or any other official document generally accepted for these purposes, in order for the Company to verify the proxy granted, attaching, where appropriate, a printout of the electronic proof of such proxy.

### **3. COMMON RULES FOR VOTING AND PROXY VOTING THROUGH THE PARTICIPATION PLATFORM**

**Deadline for receipt by the Company:** In accordance with the provisions of the notice, the computer application for the exercise of the vote and the proxy by electronic means will be operational from April 18, 2024 and will close at 24:00 hours (CEST) on May 8, 2024.

**Confirmation of the vote or proxy by means of the computer application:** The validity of the vote cast and the proxy granted by means of the computer application is subject to the verification of the data with the file provided by IBERCLEAR. In case of discrepancy between the number of shares communicated by the shareholder and the one that appears in the aforementioned file, the number of shares provided by IBERCLEAR shall prevail, for the purposes of quorum and voting.

**Revocation and rules of precedence:** The physical or remote attendance to the Meeting of the shareholder who had previously delegated or voted remotely, whatever the means used, shall render such proxy or vote ineffective. Likewise, the physical attendance to the Meeting shall make the remote attendance ineffective.

In the event that a shareholder validly exercised both the remote vote and the proxy, the former shall prevail. Likewise, the vote cast by electronic means through the section "Electronic voting and proxy" of the Participation Platform shall prevail over the one sent by postal mail or email. Similarly, the proxy granted by electronic means through the section "Electronic voting and proxy" of the Participation Platform shall prevail over the one sent by postal mail or email or over the one sent by the representative himself or herself through the section "Remote attendance" of the Participation Platform.

The vote cast and the proxy granted through the section "Electronic voting and proxy" of the Participation Platform may be rendered ineffective by express revocation of the shareholder, made by the same means.

Any of the co-owners of a deposit of shares may vote, delegate or attend and the rules of precedence established in this section shall apply among them. For the purposes of article 126 of the Capital Companies Act, it is presumed that the co-owner who at any time performs an action (i.e., proxy, vote or physical or remote attendance) is designated by the rest of the co-owners to exercise the rights of the shareholder.