



**General Shareholders' Meeting
May 10th 2024**

Repsol, S.A. has held its General Shareholders' Meeting on May 10th, 2024, 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 554,229,124 shares, reaching a quorum of 45.526% 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 ⁽¹⁾
First. 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 2023.	For	529,420,446	99.793
	Against	246,887	0.047
	Abstained	853,744	0.161
Second. Review and approval, if appropriate, of the proposal for the allocation of results in 2023.	For	528,754,094	99.667
	Against	1,112,352	0.210
	Abstained	654,631	0.123
Third. Review and approval, if appropriate, of the Statement of Non-Financial Information for fiscal year ended 31 December 2023.	For	518,783,546	97.788
	Against	10,128,647	1.909
	Abstained	1,608,884	0.303
Fourth. Review and approval, if appropriate, of the management of the Board of Directors of Repsol, S.A. during 2023.	For	521,717,508	98.359
	Against	4,898,943	0.924
	Abstained	3,805,238	0.717
Fifth. Appointment of the Accounts Auditor of Repsol, S.A. and its Consolidated Group for fiscal year 2024.	For	529,334,936	99.776
	Against	309,448	0.058
	Abstained	876,693	0.165
Sixth. Distribution of the fixed amount of 0.45 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	529,724,089	99.850
	Against	233,853	0.044
	Abstained	563,135	0.106
Seventh. Approval of a share capital reduction for an amount of 40,000,000 euros, through the redemption of 40,000,000 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	529,001,467	99.714
	Against	1,100,596	0.207
	Abstained	419,014	0.079
Eighth. Approval of a capital reduction for a maximum amount of 121,739,605 euros, equal to 10% of the share capital, through the redemption of a maximum of 121,739,605 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	528,947,116	99.703
	Against	1,101,739	0.208
	Abstained	472,222	0.089
Ninth. Advisory vote on the Repsol, S.A. Annual Report on Directors' Remuneration for 2023.	For	485,903,239	91.607
	Against	43,387,516	8.180
	Abstained	1,130,934	0.213
Tenth. Advisory vote on the Company's energy transition strategy.	For	369,729,392	69.692
	Against	109,301,317	20.603
	Abstained	51,490,368	9.706
Eleventh. Delegation of powers to interpret, supplement, develop, execute, rectify and formalize the resolutions adopted by the General Shareholders' Meeting.	For	529,456,886	99.799
	Against	318,897	0.060
	Abstained	745,294	0.140

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.