

Repsol, S.A.  
C/Méndez Alvaro, 44  
28045 Madrid

Tlf.:+34 917 538 100  
+34 917 538 000  
Fax:+34 913 489 494  
repsol.com



## Other relevant information

Madrid, April 27, 2023

At the meeting of the Board of Directors held on April 26, 2023, the resignation presented by Mr. Luis Suárez de Lezo Mantilla from his positions as Director and Secretary of the Board of Directors of Repsol, S.A., previously communicated for the purpose of allowing the planned renewal of said body, was formalized.

Repsol expresses its gratitude to Mr. Suárez de Lezo for his extraordinary contribution as a Director of the Company since 2005 and for the excellent work carried out during the years in which he led the General Secretary's Office.

Likewise, the Board of Directors, following a favorable report from the Nomination Committee, has approved the appointment as Secretary and Legal Advisor to the Board of Directors of Repsol, S.A., of Mr. Pablo Blanco Pérez who will assume the position of General Counsel.

\* \* \*