

General Shareholders' Meeting May 6th 2022

Repsol, S.A. has held its General Shareholders Meeting on May 6th, 2022, at 12:00 at Palacio Municipal de Congresos, Avenida de la Capital de España-Madrid, sin número, Campo de las Naciones, Madrid. The General Meeting was held on second call with the attendance of a total of 810,219,555 shares, reaching a quorum of 53.05% 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 2021.	For	723,095,630
	Against	101,149
	Abstained	4,688,284
Second. Review and approval, if appropriate, of the proposal for the allocation of results in 2021.	For	727,148,425
	Against	494,920
	Abstained	241,718
Third. Review and approval, if appropriate, of the Statement of Non-Financial Information for fiscal year ended 31 December 2021.	For	726,896,523
	Against	124,887
	Abstained	863,653
Fourth. Review and approval, if appropriate, of the management of the Board of Directors of Repsol, S.A. during 2021.	For	706,691,479
	Against	12,664,973
	Abstained	8,528,611
Fifth. Appointment of the Accounts Auditor of Repsol, S.A. and its Consolidated Group for fiscal year 2022.	For	727,075,757
	Against	471,233
	Abstained	338,073
Sixth. Distribution of the fixed amount of 0.325 euros gross per share charged to free reserves. Delegation of powers to the Board of Directors or, by substitution, to the Delegated Committee or the Chief Executive Officer, to establish the terms of distribution for that which may go unforeseen by the General 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	727,207,313
	Against	117,005
	Abstained	560,745
Seventh. Approval of a share capital reduction for a maximum amount of 75,000,000 euros, through the redemption of a maximum of 75,000,000 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 Meeting, including, among other matters, the powers to redraft Articles 5 and 6 of the Company's Articles of Association, 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	727,177,268
	Against	125,306
	Abstained	582,489
Eighth. Approval of a capital reduction for a maximum amount of 152,739,605 euros, equal to 10% of the share capital, through the redemption of a maximum of 152,739,605 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 Meeting, including, among other matters, the powers to redraft articles 5 and 6 of the Company's Articles of Association, 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	727,178,446
	Against	123,631
	Abstained	582,986
Ninth. Delegation to the Board of Directors, within the provisions of article 297.1.b) of the Spanish Companies Act, of the power to resolve the increase of the capital stock, once or on several occasions and at any time within a period of five years, through monetary contributions, up to the nominal maximum amount of 763,698,026 euros, leaving without effect the second resolution approved by the General Shareholders' Meeting held on May 11, 2018 under the seventh point of the Agenda. Delegation of the powers to exclude the preemptive subscription rights in accordance with article 506 of the Spanish Companies Act.	For	661,716,599
	Against	65,812,323
	Abstained	356,141
Tenth. Authorization to the Board of Directors, with express power of delegation, for the derivative acquisition of shares of Repsol, S.A., directly or through subsidiaries, within a period of 5 years from the resolution of the Shareholders Meeting, leaving without effect, in the part not used, the authorization granted by the General Shareholders Meeting held on May 11, 2018 under point eighth on the Agenda.	For	708,469,604
	Against	18,341,268
	Abstained	1,074,191
Eleventh. Re-election as Director of Ms. María del Carmen Ganyet i Cirera.	For	707,866,656
	Against	19,441,843
	Abstained	576,564
Twelfth. Re-election as Director of Mr. Ignacio Martín San Vicente.	For	717,900,691
	Against	5,079,373
	Abstained	4,904,999
Thirteenth. Ratification of the appointment by co-optation and re-election as Director of Mr. Emiliano López Achurra.	For	701,158,443
	Against	21,686,954
	Abstained	5,039,666
Fourteenth. Ratification of the appointment by co-optation and re-election as Director of Mr. José Iván Martín Uliarte.	For	714,336,730
	Against	8,638,570
	Abstained	4,909,763
Fifteenth. Advisory vote on the Repsol, S.A. Annual Report on Directors' Remuneration for 2021.	For	693,746,629
	Against	31,453,922
	Abstained	2,684,512
Sixteenth. Approval of three new additional cycles of the Long-Term Incentive Programme.	For	700,277,150
	Against	18,350,956
	Abstained	9,256,957
Seventeenth. Advisory vote on the Company's climate strategy.	For	604,164,760
	Against	105,254,954
	Abstained	18,465,349
Eighteenth. Delegation of powers to interpret, supplement, develop, execute, rectify and formalize the resolutions adopted by the General Shareholders' Meeting.	For	727,368,717
	Against	176,873
	Abstained	339,473

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.