

Participation Platform operation:

Conditions of Use for Voting and Proxy by electronic means

Prior to the Ordinary General Shareholders' Meeting 2023 of Repsol, S.A. (the "**Company**"), shareholders with the right to attend may cast their vote on the proposals set out in the points on the agenda or may grant a proxy by electronic means through the "Electronic Voting and Proxy" section of the computer application called the Participation Platform (hereinafter the "**Participation Platform**"), available in the site dedicated to the General Shareholders' Meeting 2023 on the Company's website (www.repsol.com).

1. IDENTIFICATION

Shareholders must register in the Participation Platform to grant a proxy or cast their vote remotely through the Participation Platform, provided they have an electronic DNI (national identity document) or a qualified electronic signature, based on a recognised, valid electronic certificate issued by Entidad Pública de Certificación Española (CERES), of Fábrica Nacional de Moneda y Timbre, and uses one of these means to identify himself.

2. SPECIFIC RULES OF PROXY THROUGH THE PARTICIPATION PLATFORM

Pursuant to Articles 523 and 526 of the Spanish Companies Act, shareholders are informed that: (i) the Chairman of the Board of Directors and other Board members may be in a situation of potential conflict of interest in respect of items fourth (*Review and approval, if appropriate, of the management of the Board of Directors of Repsol, S.A. during 2022*), eighteenth (*Advisory vote on the Repsol, S.A. Annual Report on Directors' Remuneration for 2022*) and nineteenth (*Examination and approval, if applicable, of the Remuneration Policy for the Directors of Repsol, S.A. (2023-2026)*) of the Agenda; (ii) the Chief Executive Officer may also be in a situation of potential conflict of interest with respect of item twentieth (*Approval of three new additional cycles of the Beneficiaries' Share Purchase Plan of the Long-Term Incentives Programmes*) of the Agenda; (iii) the Directors whose ratification or re-election is proposed under items tenth (*Re-election as Director of Mr. Antonio Brufau Niubó*), eleventh (*Re-election as Director of Mr. Josu Jon Imaz San Miguel*), twelfth (*Re-election as Director of Ms. Aránzazu Estefanía Larrañaga*), thirteenth (*Re-election as Director of Ms. María Teresa García-Milá Lloveras*), fourteenth (*Re-election as Director of Mr. Henri Philippe Reichstul*), fifteenth (*Re-election as Director of Mr. John*

Robinson West) and sixteenth (*Ratification of the appointment by co-optation and re-election as Director of Mr. Manuel Manrique Cecilia*) of the Agenda are in a conflict of interest in respect of those items; and (iv) if one or any of the proposals contemplated in the Spanish Companies Act, Art. 526, sections (b) (removal or cessation) or (c) (exercise of a corporate action for liability), the director or directors affected by those proposals would be in a conflict of interest for the voting thereof.

The shareholder shall notify the designated representative in writing or by electronic means of the proxy granted in his favour. If the proxy is granted in favour of a member of the Board of Directors, notification shall be deemed made upon receipt by the Company of the proxy documents.

On the day and in the place the Meeting is held, the designated representative must identify themselves by means of their National Identity Document or any other official document which is generally accepted for these purposes, so the Company can confirm the proxy granted, with a printed copy of the electronic proxy-granting document, where applicable.

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

Time period for receipt by the Company: as provided for in the call, the computer application for casting votes and proxy by electronic means will be operational as from 4 May 2023 and will close at 24:00 hours (CEST) on 23 May 2023.

Confirming vote or delegation by electronic means: in order for votes issued and proxies granted via electronic means to be valid, the information is checked against the file provided by IBERCLEAR. In the event of a discrepancy between the number of shares communicated by the shareholder and the figure stated in the above mentioned file, for the purposes of quorum and voting, the number of shares provided by IBERCLEAR will take precedence.

Revocation and rules on priority: The physical or telematic attendance to the Meeting of the shareholder who had previously delegated or distance voted, regardless of the means used, shall render such delegation or vote ineffective. Likewise, physical attendance at the Meeting shall render the telematic attendance ineffective.

If a shareholder validly issues both a distance vote and a proxy, the former will prevail. Likewise, the vote cast through the "Electronic Voting and Proxy" section of the Participation Platform shall prevail over the vote cast by mail or e-mail. Similarly, the proxy granted through the "Electronic Voting and Proxy" section of the Participation Platform shall prevail over the proxy received by post or e-mail or sent by the representative through the "Telematic Attendance" section of the Participation Platform.

The vote cast and the proxy granted through the "Electronic Voting and Proxy" section of the Participation Platform may be rendered void by express revocation of the shareholder, effected by the same means.

Any of the joint holders of shares deposited may vote, grant proxies or attend and the rules of priority established in this section will be applicable between them. Pursuant to section 126 of the Spanish Companies Act, the joint holder is presumed to be designated by the remaining joint holders to exercise their shareholders' rights every time he takes any action (proxy, voting or attendance, in person or distance).