



Resolutions	Number of shares	Percentage over the share capital attending <sup>(1)</sup>	
<b>First.</b> 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 2020.	For	762,581,198	99.673
	Against	45,145	0.006
	Abstained	2,456,317	0.321
<b>Second.</b> Review and approval, if appropriate, of the proposal for the allocation of results in 2020.	For	754,276,604	98.588
	Against	10,572,647	1.382
	Abstained	233,409	0.031
<b>Third.</b> Review and approval, if appropriate, of the Statement of Non-Financial Information for fiscal year ended 31 December 2020.	For	764,776,148	99.960
	Against	66,522	0.009
	Abstained	239,99	0.031
<b>Fourth.</b> Review and approval, if appropriate, of the management of the Board of Directors of Repsol, S.A. during 2020.	For	730,850,975	95.526
	Against	27,787,364	3.632
	Abstained	6,440,883	0.842
<b>Fifth.</b> Appointment of the Accounts Auditor of Repsol, S.A. and its Consolidated Group for fiscal year 2021.	For	762,645,726	99.681
	Against	335,102	0.044
	Abstained	2,101,832	0.275
<b>Sixth.</b> Conditional distribution of the fixed amount of thirty euros cents (€0.30) gross per share charged to free reserves. Delegation of powers to the Board of Directors or, by substitution, to the Delegated Committee or the CEO, 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	756,694,414	98.904
	Against	8,200,734	1.072
	Abstained	187,512	0.025
<b>Seventh.</b> Approval of a reduction of share capital for a maximum amount of 40,494,510 euros, through the redemption of a maximum of 40,494,510 of the Company's treasury 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 cancelled.	For	764,804,139	99.964
	Against	98,571	0.013
	Abstained	179,95	0.024
<b>Eighth.</b> Delegation to the Board of Directors on the power to issue fixed income, convertible and/or exchangeable securities for Shares, as well as warrants (options to subscribe new shares or acquire circulating Shares). Setting of criteria to determine the terms and types of the conversion and/or exchange and allocation to the Board of Directors of the powers to increase capital as necessary, as well as fully or partially remove shareholders' pre-emptive subscription rights in these issuances. Authorisation for the Company to guarantee security issuances made by its subsidiaries. Nullify the portion of resolution eight B) of the General Shareholders Meeting held on 19 May 2017 that were not used.	For	720,355,327	94.154
	Against	39,333,875	5.141
	Abstained	5,393,458	0.705



Resolutions		Number of shares	Percentage over the share capital attending <sup>(1)</sup>
<b>Ninth.</b> Re-election as Director of Mr. Manuel Manrique Cecilia.	For	724,157,766	94.651
	Against	34,979,901	4.572
	Abstained	5,944,993	0.777
<b>Tenth.</b> Re-election as Director of Mr. Mariano Marzo Carpio.	For	729,139,918	95.302
	Against	30,033,489	3.926
	Abstained	5,909,253	0.772
<b>Eleventh.</b> Re-election as Director of Ms. Isabel Torremocha Ferrezuelo.	For	732,182,891	95.700
	Against	26,985,188	3.527
	Abstained	5,914,581	0.773
<b>Twelfth.</b> Re-election as Director of Mr. Luis Suárez de Lezo Mantilla.	For	716,085,702	93.596
	Against	46,611,190	6.092
	Abstained	2,385,768	0.312
<b>Thirteenth.</b> Ratification of the appointment by co-optation and re-election as Director of Mr. Rene Dahan.	For	719,934,555	94.099
	Against	39,231,608	5.128
	Abstained	5,916,497	0.773
<b>Fourteenth.</b> Appointment of Ms. Aurora Catá Sala as Director.	For	762,257,337	99.631
	Against	444,249	0.058
	Abstained	2,381,074	0.311
<b>Fifteenth.</b> Amendment of Articles 19 (Calling of the General Shareholders' Meeting) and 23 (Right to attend and vote) of the Company's Bylaws in order to adjust the Company's corporate governance regulations to the recent reform of the Good Governance Code for listed companies.	For	759,598,146	99.283
	Against	70,354	0.009
	Abstained	5,414,160	0.708
<b>Sixteenth.</b> Amendment of Articles 5 (Call) and 7 (Right to attend and exercise the right to vote) of the Regulations of the General Shareholders' Meeting in order to adapt the Company's corporate governance regulations to the recent reform of the Good Governance Code for listed companies.	For	759,614,389	99.285
	Against	69,081	0.009
	Abstained	5,399,190	0.706
<b>Seventeenth.</b> Advisory vote on the Repsol, S.A. Annual Report on Directors' Remuneration for 2020.	For	743,529,619	97.183
	Against	20,765,976	2.714
	Abstained	783,627	0.102
<b>Eighteenth.</b> Examination and approval, if applicable, of the Remuneration Policy for the Directors of Repsol, S.A. (2021-2023).	For	746,458,449	97.566
	Against	17,976,014	2.350
	Abstained	644,759	0.084
<b>Nineteenth.</b> Delegation of powers to interpret, supplement, develop, execute, rectify and formalize the resolutions adopted by the General Shareholders' Meeting.	For	764,640,031	99.942
	Against	216,427	0.028
	Abstained	226,202	0.030



*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.*