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Official Notice

Madrid, September 21, 2016

Mr. Isidro Fainé Casas, Propietary Outside Director appointed under a proposal of CaixaBank, S.A., notified the Company today of his resignation as a member of the Board of Directors of Repsol, S.A.

In addition, CaixaBank, S.A. has proposed the appointment of Mr. Antonio Massanell Lavilla as Director of Repsol, S.A., to fill the vacancy created by the resignation of Mr. Isidro Fainé Casas.