



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 2019.	For	751,571,380	99.639 %
	Against	1,906,130	0.253 %
	Abstained	814,492	0.108 %
Second. Review and approval, if appropriate, of the Statement of Non-Financial Information for fiscal year ended 31 December 2019.	For	752,656,402	99.783 %
	Against	414,726	0.055 %
	Abstained	1,220,874	0.162 %
Third. Review and approval, if appropriate, of the proposal for the allocation of results in 2019.	For	753,866,881	99.944 %
	Against	286,799	0.038 %
	Abstained	138,322	0.018 %
Fourth. Examination and approval, if appropriate, of the creation of the “voluntary reserves not arising from profits” account by recognising an initial charge to the “share premium” account, and transfer of the balance of the “reserves for the transition to the 2007 Spanish General Accounting Plan” account to the “voluntary reserves” account.	For	748,791,994	99.271 %
	Against	5,358,086	0.710 %
	Abstained	141,922	0.019 %
Fifth. Review and approval, if appropriate, of the management of the Board of Directors of Repsol, S.A. during 2019.	For	721,015,298	95.588 %
	Against	26,440,735	3.505 %
	Abstained	6,835,969	0.906 %
Sixth. Increase of share capital in an amount determinable pursuant to the terms of the resolution, by issuing new common shares having a par value of one (1) euro each, of the same class and series as those currently in circulation, charged to reserves, offering the shareholders the possibility of selling the free-of-charge allocation rights to the Company itself or on the market. Delegation of authority to the Board of Directors or, by delegation, to the Delegate Committee or the CEO, to fix the date the increase is to be implemented and the terms of the increase in all respects not provided for by the General Meeting, all in accordance with article 297.1.(a) of the Companies Act. Application for official listing of the newly issued shares on the Madrid, Barcelona, Bilbao and Valencia stock exchanges through the Spanish Automated Quotation System (Sistema de Interconexión Bursátil), as well as on any other stock exchanges or securities markets where the Company’s shares are or could be listing.	For	747,633,334	99.117 %
	Against	6,539,880	0.867 %
	Abstained	118,788	0.016 %



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Seventh. Second capital increase in an amount determinable pursuant to the terms of the resolution, by issuing new common shares having a par value of one (1) euro each, of the same class and series as those currently in circulation, charged to reserves, offering the shareholders the possibility of selling the free-of-charge allocation rights to the Company itself or on the market. Delegation of authority to the Board of Directors or, by delegation, to the Delegate Committee or the CEO, to fix the date the increase is to be implemented and the terms of the increase in all respects not provided for by the General Meeting, all in accordance with article 297.1.(a) of the Companies Act. Application for official listing of the newly issued shares on the Madrid, Barcelona, Bilbao and Valencia stock exchanges through the Automated Quotation System (Sistema de Interconexión Bursátil), as well as on any other stock exchanges or securities markets where the Company's shares are or could be listing.	For	747,617,496	99.115 %
	Against	6,556,124	0.869 %
	Abstained	118,382	0.016 %
Eighth. Approval of a reduction of share capital for an amount to be determined in accordance with the resolution, through the cancellation of the Company's own shares. Delegation of powers to the Board of Directors or, as its replacement, to the Delegate Committee or the CEO, 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	747,184,711	99.058 %
	Against	7,026,035	0.931 %
	Abstained	81,256	0.011 %
Ninth. Approval of three new additional cycles of the Beneficiaries' Share Purchase Plan of the Long-Term Incentives Programmes.	For	743,268,233	98.539 %
	Against	10,893,362	1.444 %
	Abstained	130,407	0.017 %
Tenth. Approval of a new Long-Term Incentive Program.	For	726,962,672	96.377 %
	Against	25,383,445	3.365 %
	Abstained	1,945,885	0.258 %
Eleventh. Advisory vote on the Repsol, S.A. Annual Report on Directors' Remuneration for 2019.	For	675,561,581	89.562 %
	Against	76,844,516	10.188 %
	Abstained	1,885,905	0.250 %
Twelfth. Delegation of powers to interpret, supplement, develop, execute, rectify and formalize the resolutions adopted by the General Shareholders' Meeting.	For	752,351,655	99.743 %
	Against	101,011	0.013 %
	Abstained	1,839,336	0.244 %



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.