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## *Official Notice*

Madrid, December 18, 2019

The Board of Directors of Repsol, S.A. has resolved today that Mr. Luis Suárez de Lezo Mantilla be reclassified as an “External Director” at the end of his executive functions as General Counsel of the Company, with effective date December 31, 2019, by mutual agreement and at the initiative and in the interest of the Company, and will remain in his position as member of the Board of Directors of Repsol and its Delegate Committee, and as Secretary of said Board.

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