



**CAJA DE
VALORES**

Comunicado N° 11505
Ref.: Asamblea General Ordinaria de
Repsol S.A.
Código CVSA: 40625
Código ISIN: ES0173516115

Buenos Aires, 19 de abril de 2023

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 24 de mayo de 2023.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 18 de mayo de 2023, hasta las 15:00 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I), incluyendo la agenda de la Asamblea.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 19 de mayo de 2023.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.



**CAJA DE
VALORES**

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.

Por cualquier duda o consulta podrán comunicarse con el Area de Eventos Corporativos al 4317-8955.

Sin otro particular los saluda atentamente,

Alejandro Berney

Director Ejecutivo

JCM



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000009494272 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000009494272
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: ES0173516115
Common code: 009693874
Description: REPSOL SA

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: EUR

Corporate action details

Shareholder rights directive indicator: Yes
Meeting date: 24 May 2023 - 12:00
Record date: 19 May 2023
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 22 May 2023
Response deadline date: 22 May 2023 - 11:00
Period of action: 05 Apr 2023 - 22 May 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 22 May 2023 - 12:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 22 May 2023
Response deadline date: 22 May 2023 - 11:00
Period of action: 05 Apr 2023 - 22 May 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 22 May 2023 - 12:00

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 22 May 2023
Response deadline date: 22 May 2023 - 11:00
Period of action: 05 Apr 2023 - 22 May 2023

Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 22 May 2023 - 12:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 22 May 2023
 Response deadline date: 22 May 2023 - 11:00
 Period of action: 05 Apr 2023 - 22 May 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 22 May 2023 - 12:00

Option 005 Proxy Card

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 22 May 2023
 Response deadline date: 22 May 2023 - 11:00
 Period of action: 05 Apr 2023 - 22 May 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 22 May 2023 - 12:00

Option 006 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 22 May 2023
 Response deadline date: 22 May 2023 - 11:00
 Period of action: 05 Apr 2023 - 22 May 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 22 May 2023 - 12:00

Action to take

FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM
 ODOC(TO ATTEND THE MEETING IN PERSON, YOU NEED TO SEND AN ELECTRONIC INSTRUCTION, REQUESTING AN ATTENDANCE CARD AND A POA INCLUDE FOLLOWING IN YOUR INSTRUCTION: PLEASE ISSUE A VOTING CERTIFICATE ADMISSION CARD AND THE RELEVANT POA IN FORM PROVIDED BY BNP PARIBAS TO THE ATTENDEE IN RESPECT OF FOR XXX /NUMBER OF SHARES/ UNITS OF THE A.M SECURITIES)

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

SRDI(Y)
 IMFT(20022)
 INXF(20022)
 COAF(ESMEETSR23000075)
 MTYP(GMET)
 MTGD(24/05/2023 12:00)
 MADT(ADDR)
 MADR(PALACIO MUNICIPAL DE CONGRESOS, SIN NUMERO, CAMPO DE LAS NACI, 28042, MADRID)
 MCTY(ES)
 MURL(WWW.REPSOL.COM)
 QRMR(N)

MTGD(25/05/2023 12:00)
MADT(ADDR)
MADR(PALACIO MUNICIPAL DE CONGRESOS, SIN NUMERO, CAMPO DE LAS
NACIO, 28042, MADRID)
MCTY(ES)
MURL(WWW.REPSOL.COM)
QRMR(N)
MTGD(24/05/2023 12:00)
MADT(ADDR)
MADR(PALACIO MUNICIPAL DE CONGRESOS, AVENIDA DE LA CAPITAL DE
ESPANA-MADRID,, 28042, MADRID)
MCTY(ES)
MURL(WWW.REPSOL.COM)
QRMR(N)
MTGD(25/05/2023 12:00)
MADT(ADDR)
MADR(PALACIO MUNICIPAL DE CONGRESOS, AVENIDA DE LA CAPITAL DE
ESPANA-MADRID,, 28042, MADRID)
MCTY(ES)
MURL(WWW.REPSOL.COM)
QRMR(N)
ISSN(REPSOL S.A.)

METHOD OF PARTICIPATION

MTHD(PHYS)
VDLN(22/05/2023 2:00:00 PM)
MTHD(PRXY)
VDLN(22/05/2023 2:00:00 PM)
MTHD(EVOT)
VDLN(22/05/2023 2:00:00 PM)
PAVA(Y)

MEETING AGENDA

LABL(1)
TITL(.)
DESC(REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL FINANCIAL
STATEMENTS AND MA NAGEMENT REPORT OF REPSOL, S.A. AND THE
CONSOLIDATED ANNUAL FINANCIAL STATEMEN TS AND CONSOLIDATED
MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2022.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
AURL(WWW.REPSOL.COM)
INFI(N)
RSTA(ACTV)

LABL(2)
TITL(.)
DESC(REVIEW AND APPROVAL, IF APPROPRIATE, OF THE PROPOSAL FOR
THE
ALLOCATION OF RES ULTS IN 2022.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

LABL(3)
TITL(.)
DESC(REVIEW AND APPROVAL, IF APPROPRIATE, OF THE STATEMENT OF
NON
FINANCIAL INFORMA TION FOR FISCAL YEAR ENDED 31 DECEMBER 2022.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

LABL(4)
TITL(.)
DESC(REVIEW AND APPROVAL, IF APPROPRIATE, OF THE MANAGEMENT OF
THE BOARD OF DIRECTO RS OF REPSOL, S.A. DURING 2022.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

LABL(5)
TITL(.)
DESC(APPOINTMENT OF THE ACCOUNTS AUDITOR OF REPSOL, S.A. AND ITS
CONSOLIDATED GROUP FOR FISCAL YEAR 2023.)
VOTT(BNDG)

AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(6)
TITL(.)

DESC(DISTRIBUTION OF THE FIXED AMOUNT OF 0.3 75 EUROS GROSS PER SHARE CHARGED TO FREE RESERVES. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS OR, BY SUBSTITUTION, TO THE DELEGATE COMMITTEE OR THE CHIEF EXECUTIVE OFFICER, TO ESTABLISH THE TERMS OF DISTRIBUTION FOR THAT WHICH MAY GO UNFORESEEN BY THE GENERAL SHAREHOLDERS' 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.)

VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(7)
TITL(.)

DESC(APPROVAL OF A SHARE CAPITAL REDUCTION FOR AN AMOUNT OF 50,000,000 EUROS, THROUGH THE REDEMPTION OF 50,000,000 OF THE COMPANY'S OWN 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 SHAREHOLDERS' MEETING, INCLUDING, AMONG OTHER MATTERS, THE POWERS TO REDRAFT ARTICLES 5 AND 6 OF THE COMPANY'S BYLAWS, RELATING TO SHARE CAPITAL AND SHARES RESPECTIVELY, AND TO REQUEST THE DELISTING AND CANCELLATION OF THE ACCOUNTING RECORDS OF THE SHARES THAT ARE BEING REDEEMED.)

VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(8)
TITL(.)

DESC(APPROVAL OF A CAPITAL REDUCTION FOR A MAXIMUM AMOUNT OF 132,739,605 EUROS, EQUAL TO 10PCT OF THE SHARE CAPITAL, THROUGH THE REDEMPTION OF A MAXIMUM OF 132,739,605 OWN SHARES OF THE COMPANY. DELEGATION OF POWERS TO THE BOARD OR, BY SUBSTITUTION, TO THE DELEGATE COMMITTEE OR THE CHIEF EXECUTIVE OFFICER, TO RESOLVE ON THE EXECUTION OF THE REDUCTION, AND TO ESTABLISH THE OTHER TERMS FOR THE REDUCTION IN RELATION TO ALL MATTERS NOT DETERMINED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, INCLUDING, AMONG OTHER MATTERS, THE POWERS TO REDRAFT ARTICLES 5 AND 6 OF THE COMPANY'S BYLAWS, RELATING TO SHARE CAPITAL AND SHARES, RESPECTIVELY, AND TO REQUEST THE DELISTING AND DERECOGNITION FROM THE ACCOUNTING RECORDS OF THE SHARES THAT

ARE BEING REDEEMED.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(9)
TITL(.)

DESC(DELEGATION TO THE BOARD OF DIRECTORS OF THE RIGHT TO ISSUE FIXED INCOME SECURITIES, DEBT INSTRUMENTS, PROMISSORY NOTES, HYBRID INSTRUMENTS AND PREFERRED SHARES IN ANY FORM PERMITTED BY LAW, BOTH SIMPLE AND EXCHANGEABLE FOR OUTSTANDING SHARES OR OTHER PRE-EXISTING SECURITIES OF OTHER ENTITIES, AND TO GUARANTEE THE ISSUANCE OF SECURITIES OF COMPANIES OF THE GROUP, LEAVING WITHOUT EFFECT, IN THE UNUSED PART, THE EIGHTH RESOLUTION (SECTION ONE) OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON MAY 31, 2019)

VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(10)
TITL(.)

DESC(RE-ELECTION AS DIRECTOR OF MR. ANTONIO BRUFAU NIUBO.)

VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(11)
TITL(.)
DESC(RE ELECTION AS DIRECTOR OF MR. JOSU JON IMAZ SAN MIGUEL.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(12)
TITL(.)
DESC(RE ELECTION AS DIRECTOR OF MS. ARANZAZU ESTEFANIA LARRANAGA.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(13)
TITL(.)
DESC(RE ELECTION AS DIRECTOR OF MS. MARIA TE RESA GARCIA MILA LLOVERAS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(14)
TITL(.)
DESC(RE ELECTION AS DIRECTOR OF MR. HENRI PH ILIPPE REICHSTUL.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(15)
TITL(.)
DESC(RE ELECTION AS DIRECTOR OF MR. JOHN ROB INSON WEST.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(16)
TITL(.)
DESC(RATIFICATION OF THE APPOINTMENT BY CO O PTATION AND RE ELECTION AS DIRECTOR OF MR. MANUEL MANRIQUE CECILIA.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(17)
TITL(.)
DESC(APPOINTMENT AS DIRECTOR OF MS. MARIA DE L PINO VELAZQUEZ MEDINA)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(18)
TITL(.)
DESC(ADVISORY VOTE ON THE REPSOL, S.A. ANNUA L REPORT ON DIRECTORS' REMUNERATION FOR 2022.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(19)
TITL(.)
DESC(EXAMINATION AND APPROVAL, IF APPLICABLE , OF THE REMUNERATION POLICY FOR THE DI RECTORS OF REPSOL, S.A. (2023 2026).)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)

INFI(N)
 RSTA(ACTV)
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 LABL(20)
 TITL(.)
 DESC(APPROVAL OF THREE NEW ADDITIONAL CYCLES OF THE
 BENEFICIARIES' SHARE PURCHASE PLAN OF THE LONG TERM INCENTIVES
 PROGRAM MES.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(21)
 TITL(.)
 DESC(DELEGATION OF POWERS TO INTERPRET, SUPPLEMENT, DEVELOP,
 EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE
 GENERAL SHAREHOLDERS' MEETING.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

CODEWORD DICTIONARY TO DECODE

 ADRD-ADDITIONAL RIGHT DEADLINE
 ADRT-ADDITIONAL RIGHT CODE
 AMLN-ADDITIONAL MARKET DEADLINE
 ANOU-ANNOUNCEMENT DATE
 AURL-AGENDA URL ADDRESS
 AVIT-AGENDA VOTE INSTRUCTION TYPE
 BODI-BENEFICIAL OWNER DISCLOSURE
 COAF-COAF REFERENCE
 DESC-RESOLUTION DESCRIPTION
 DURL-ADDITIONAL DOCUMENTATION URL
 EEMA-ELECTRONIC VOTE EMAIL ADDRESS
 EURL-ELECTRONIC VOTE URL ADDRESS
 IADR-ISSUER ADDRESS
 IADT-ISSUER ADDRESS TYPE
 ICTY-ISSUER COUNTRY CODE
 IMFT-INCOMING MESSAGE FORMAT
 INFI-FOR INFORMATION ONLY
 INXF-CLIENT INSTRUCTION FORMAT
 ISSN-ISSUER NAME
 LABL-RESOLUTION ISSUER LABEL
 LOCC-MEETING LOCATION CODE
 MADR-MEETING ADDRESS
 MADT-MEETING ADDRESS TYPE
 MCTY-MEETING COUNTRY CODE
 MTHD-METHOD OF PARTICIPATION
 MTYP-ISO20022 MEETING TYPE
 PAVA-PARTIAL VOTE ALLOWED INDICATOR
 QRMN-QUORUM QUANTITY - NUMBER
 QRMP-QUORUM QUANTITY - PERCENTAGE
 QRMR-QUORUM REQUIRED
 RCON-RECONFIRM INSTRUCTIONS
 RPML-REGISTRATION PARTICIPATION MARKET DEADLINE
 RSTA-RESOLUTION STATUS
 SRDI-SRD2 REGULATION INDICATOR
 TITL-RESOLUTION TITLE
 VADR-VOTE BY MAIL - ADDRESS
 VADT-VOTE BY MAIL - ADDRESS TYPE
 VCTY-VOTE BY MAIL - COUNTRY CODE
 VDLN-ISSUER DEADLINE FOR VOTING
 VOTT-VOTE TYPE
 VTEL-VOTE BY TELEPHONE NUMBER
 VTNK-VOTE THROUGH NETWORK

Issuer:

BSYCX13Y0NOTV14V9N85