



The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

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12 June 2023

Registered number: 03093642

Private Company Limited by Shares

Board of Directors' Notice of audit exemption

Of

Repsol Sinopec Transportation (UT) Limited

Attendees:

Directors: D. K. Moore
J. C. de Vicente Bravo
Q. Zhao
Apologies: F.J. Gea Pascual del Riquelme

Company Secretary: G Barbara

THURSDAY



Extract from the minutes of a meeting of the Board of Directors of the above mentioned Company (the "Board") duly convened and held on 6 June 2023.

The Board gave its consent to comply with the requirement under section 479a of the Companies Act 2006 that all members of the Company agree to the audit exemption for the period from 1 January 2022 to 31 December 2022 in accordance with sections 479a to 479c of the Companies Act 2006 and authorised the Company Secretary to sign and thereafter file the following documents on behalf of the Company at Companies House: (i) Form AA06 and (ii) a written notice that all members of the Company agree to the exemption in respect of the relevant financial year.

Approved by the Board of Directors and signed by its order:

Gemma Barbara
Company Secretary