



**STATEMENT ON BEHALF OF ROYAL DUTCH SHELL PLC
REGARDING THE 2019 ANNUAL GENERAL MEETING (AGM)**

Dear Shareholder,

From April 12, 2019 the Royal Dutch Shell plc (Shell) 2019 Notice of Annual General Meeting, and associated materials are mailed to Shell shareholders and for those that receive information via the Shell website, a notice to advise that the information was available for review is provided.

Included in the 2019 Notice of Annual General Meeting (in Resolution 22 on page 6) is a resolution requisitioned by a group of shareholders coordinated by Follow This.

UPDATE SINCE THE SHAREHOLDER RESOLUTION WAS RECEIVED

Shell welcomes the announcement on April 7, 2019 by the Dutch shareholder group Follow This of its intention to withdraw the shareholder resolution which had been requisitioned by a group of shareholders coordinated by Follow This and which is set out in Resolution 22 of the 2019 Notice of Annual General Meeting. Shell understands that Follow This is now in the process of collecting the requisite support to request withdrawal of the shareholder resolution. Shell will ensure that due procedure is followed ahead of any decision by Shell to propose the withdrawal of Resolution 22 from the 2019 AGM but at present Resolution 22 remains on the agenda and shareholders are requested to vote.

The Directors of Royal Dutch Shell plc maintain that Resolution 22 is not in the best interests of Royal Dutch Shell plc and its shareholders as a whole and unanimously recommend that shareholders vote against Resolution 22 for the reasons set out on page 7 of the 2019 Notice of Annual General Meeting.

We will keep shareholders informed in advance of the AGM on the progress by Follow This and of any subsequent decisions taken by Shell.

A handwritten signature in blue ink, appearing to read 'A Clarke', is located above the typed name of the signatory.

Anthony Clarke
Deputy Company Secretary
April 11, 2019