

CLARIFICATION STATEMENT

2019 AGM – AUTHORITY TO MAKE POLITICAL DONATIONS

Royal Dutch Shell plc (the Company) would like to clarify that if Resolution 21 is approved by shareholders, and the authority provided is used, a separate authorisation would be sought at the next AGM following the use of this authority.

Further, the Company will communicate this commitment at the forthcoming AGM, scheduled to be held on May 21, 2019.

The Company has no intention of changing its current practice of not making political donations or incurring political expenditure within the ordinary meaning of those words and will not do so without the specific endorsement of shareholders.