

Royal Dutch Shell

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| Country | United Kingdom |
| Meeting date | 22 May 2018 10:00 |
| Meeting location | Circustheater, Circusstraat 4, 2586 CW, The Hague Netherlands |
| Meeting type | Annual General Meeting |
| Securities | ISIN GB00B03MLX29, ISIN GB00B03MM408, Telekurs 1987676 |

Meeting Agenda

| Item | Proposal | Ethos voting position |
|------|--|-----------------------|
| 1 | To approve the financial statements and the annual report | FOR |
| 2 | An advisory vote on the remuneration report | OPPOSE |
| 3 | To elect as a director, Ann Godbehere | FOR |
| 4 | To re-elect as a director, Ben van Beurden | FOR |
| 5 | To re-elect as a director, Euleen Goh | FOR |
| 6 | To re-elect as a director, Charles Holliday | FOR |
| 7 | To re-elect as a director, Catherine Hughes | FOR |
| 8 | To re-elect as a director, Gerard Kleisterlee | FOR |
| 9 | To re-elect as a director, Roberto Setubal | FOR |
| 10 | To re-elect as a director, Nigel Sheinwald | FOR |
| 11 | To re-elect as a director, Linda Stuntz | FOR |
| 12 | To re-elect as a director, Jessica Uhl | FOR |
| 13 | To re-elect as a director, Gerrit Zalm | FOR |
| 14 | To re-appoint as auditors, Ernst & Young LLP | FOR |
| 15 | To authorise the directors to determine the remuneration of the auditors | FOR |
| 16 | To approve a general authority to the directors to issue shares | FOR |
| 17 | To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash | FOR |
| 18 | To allow the Company to make market purchases of its own shares | OPPOSE |
| 19 | To request that the Company set and publish targets that are aligned with the goal of the Paris Climate Agreement to limit global warming to below 2 degrees | FOR |

Report issued:

09 May 2018

About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 210 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme.

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