



ROYAL DUTCH SHELL PLC

The following resolution submitted to the General Meeting held on December 10, 2021 was passed.

SPECIAL RESOLUTION

RESOLUTION 1

That the Company will adopt, with effect from such time as the board of directors of the Company determines, the amended articles of association of the Company as initialed by the Chair for the purposes of identification marked as the New Articles (the “New Articles”) in substitution for, and to the exclusion of, all existing articles of association of the Company.

Anthony Clarke
Deputy Company Secretary
December 17, 2021