Royal Dutch Shell plc (NYSE:RDS.A) (NYSE:RDS.B) (the "Company") announces that its 2015 Annual General Meeting will be held at the Circustheater, Circustraat 4, 2586 CW The Hague, The Netherlands at 10:00 (Dutch time) on Tuesday May 19, 2015. The Notice of Annual General Meeting (the "Notice") can be viewed and downloaded from http://www.shell.com/agm.

The AGM will be webcast on the day so shareholders unable to attend in person can still follow proceedings. Details of the webcast arrangements can be found in the Notice of Annual General Meeting.

## SHAREHOLDER PRESENTATION, LONDON

A presentation has been arranged for shareholders at 11:00 (UK time) on Thursday May 21, 2015 (two days after the 2015 AGM) at Central Hall Westminster, Storey's Gate, Westminster, London, SW1H 9NH, United Kingdom. The Chairman, the Chief Executive Officer and the Chief Financial Officer will be present, along with the Company Secretary and the Chairman of Shell UK Limited.

This presentation is not part of the 2015 AGM. Further details can be found in the Notice of Annual General Meeting.

## NATIONAL STORAGE MECHANISM

In accordance with the Listing Rules, a copy of each of the documents below have been submitted to the National Storage Mechanism and will be available for inspection at: http://www.Hemscott.com/nsm.do

Annual Report and Form 20-F for the year ended December 31, 2014 Strategic Report for the year ended December 31, 2014 Notice of 2015 Annual General Meeting Notice of Availability of Shareholder Documents Proxy Form relating to the 2015 Annual General Meeting

The Annual Report and Form 20-F for the year ended December 31, 2014, and the Strategic Report for the year ended December 31, 2014, can also be viewed and downloaded from the Company's website: http://www.shell.com/annualreport. Printed copies of the Notice and associated documents have been despatched to shareholders.

April 16, 2015

Mark Edwards Deputy Company Secretary

ENQUIRIES MEDIA

International: +44(0)207-934-5550

USA: +1-713-241-4544

**INVESTOR RELATIONS** 

International: +31(0)70-377-4540 North America: +1-832-337-2034

SOURCE Royal Dutch Shell plc