

Notification relating to a transaction notified in accordance with: DR 3.1.4 R(1)(a)

Date of Notification: 23 June 2015

Today's date: 24 June 2015

Name of Issuer: Royal Dutch Shell plc (NYSE:RDS.A)(NYSE:RDS.B)

Date of transaction: 23 June 2015

Name of Directors/PDMRs

Directors and PDMRs who have shareholdings in Royal Dutch Shell PLC ("RDS") acquired under employee share plans (names listed below)

Nature of the transaction:

Dividends payable on shares already acquired under employee share plans of RDS have been automatically used to purchase additional shares.

Consideration for the transaction:

The consideration paid by the relevant Director/PDMR for the shares is the amount of the cash dividend on the existing shareholding (see below).

Classes of security:

Royal Dutch Shell Class A - ordinary shares ("RDSA")

Royal Dutch Shell Class B - ordinary shares ("RDSB")

Director/PDMR

|                  |   |
|------------------|---|
| Ben van Beurden  | 362.253287 RDSA (listed on Euronext Amsterdam)<br>Consideration: EUR 9,538.60   |
| Simon Henry      | 4328.764463 RDSB (listed on London Stock Exchange)<br>Consideration : GBP 82,266.87   |
| John Abbott      | 486.278657 RDSB (listed on London Stock Exchange)<br>Consideration: GBP 9,241.58  |
| Harry Brekelmans | 268.302362 RDSA (listed on Euronext Amsterdam)<br>Consideration: EUR 7,064.75   |
| Andrew Brown     | 575.387667 RDSB (listed on London Stock Exchange)<br>Consideration: GBP 10,935.07   |
| Donny Ching      | 325.351198 RDSA (listed on Euronext Amsterdam)<br>Consideration: EUR 8,566.92   |
| Hugh Mitchell    | 1679.717648 RDSB (listed on London Stock Exchange)<br>Consideration: GBP 31,922.53<br>5.701199 RDSA (listed on Euronext Amsterdam)<br>Consideration: EUR 150.12 |

Mark Edwards  
Deputy Company Secretary

## ENQUIRIES:

### MEDIA

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### INVESTOR RELATIONS

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SOURCE Royal Dutch Shell plc