



United Nations Global Compact

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To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to a later publication date of the Shell Sustainability Report as in previous years.

We hereby ask for an extension period in order to able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new report will be posted on the UN Global Compact website by 10 July 2015 at the latest.

Yours sincerely  
**Royal Dutch Shell Plc.**

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Linda Franken  
Sustainability Reporting Specialist