

ROYAL DUTCH SHELL PLC

**Extract from the MINUTES of the MEETING OF THE BOARD OF DIRECTORS
HELD on 12th March, 2008**

Reclassification of Euro deferred shares

It was RESOLVED that the authorised share capital created as a consequence of the redemption of the 62,280,114 euro deferred shares pursuant to the resolution of the Board on 8 March 2006 be converted into 62,280,114 unclassified shares with a nominal value of €0.07 each.

CERTIFIED TRUE EXTRACT



M Edwards
Assistant Company Secretary
Royal Dutch Shell plc