

## **Dissolution per December, 2, 2013 of the Stichting Shell Reserves Compensation Foundation**

In its meeting of December 2, 2013 the Board of the Stichting Shell Reserves Compensation Foundation did establish (a) that all the objectives of the Stichting had been achieved, (b) that all obligations had been met and that after donation in conformity with its articles of the net remainder of USD 19,500 had been paid out in equal parts to Artsen zonder Grenzen and Unicef no assets remained. Having adopted the Dissolution Report the Board resolved to dissolve the Stichting. The dissolution of the Stichting Shell Reserves Compensation Foundation was registered with the Commercial Register in The Hague on December 4, 2013.