

Extract from the minutes of the annual general meeting of shareholders of LYONDELLBASELL INDUSTRIES NV held in Rotterdam on the 22nd day of May, 2013.

Chairman: Mr. M. Schlanger

Secretary: Mr. R. Clumpkens

Number of shares represented at the meeting: 512.291.357

Number of votes that may be cast for shares represented at the meeting: 512.291.357

Amendment of the Company's Articles of Association: as proposed by the Management Board and the Supervisory Board to (i) conform with recent changes to Dutch law; (ii) give the Supervisory Board the authority to determine its compensation without the need of shareholder approval; and make several administrative changes believed to be of benefit to shareholders.

Votes in favor: 461.780.631

Votes against: 34.246.756

Abstentions: 1.732.116

Proposal adopted in accordance with articles 19.11 and 22.1 of the Articles of Association.

Amanda Kay Maki authorized to cause execution of required notarial deed of amendment before one of the notaries at De Brauw Blackstone Westbroek N.V.

In witness whereof signed this 22nd day of May, 2013:

Chairman:

Secretary: