

**CHARTER OF THE FINANCE COMMITTEE OF
THE BOARD OF DIRECTORS OF LYONDELLBASELL INDUSTRIES N.V.**

General

The Finance Committee (the "Committee") of the Board of Directors (the "Board") of LyondellBasell Industries N.V. (together, with its subsidiaries, the "Company") shall consist of not less than three members of the Board.

A quorum of the Committee shall consist of a majority of the Committee members and the act of a majority of the Committee members present at any meeting at which there is a quorum shall be the act of the Committee.

The Committee shall meet at such times as the Chair of the Committee, in consultation with the Committee members, shall determine necessary, with reasonable prior notice to the members of the Committee. Materials relating to the agenda will be provided to Committee members in advance of the meeting where necessary to allow members to prepare for discussion at the meeting.

Subject to the Company's Articles of Association and Rules of the Board of Directors, the Committee may meet by telephone conference call or by any other means permitted by law or may act by unanimous written consent of all members in lieu of a meeting.

The members of the Committee shall be appointed and may be removed at any time without cause by the affirmative vote of a majority of the Board in its discretion, and shall serve for such term as the Board determines or until their successors are appointed.

Responsibilities and Authority

The Committee shall review and evaluate the analyses and recommendations of senior management as well as provide guidance and advice to the Board regarding the following:

1. the Company's capital structure, its financial position, balance sheet and cash flow;
2. the Company's capital allocation, including organic or inorganic investments which may have material impact on the Company's capital position;
3. the Company's debt portfolio, credit facilities, requirements for financing, and compliance with any financial covenants to which it is subject;
4. the Company's commodity, interest rate or currency derivative strategies;

5. the amounts, timing, types and terms of any equity and equity-related issuances and public or private debt offerings;
6. the Company's dividend policy, dividend schedule and payout, if any;
7. the Company's stock repurchase activities and plans; the Committee shall recommend to the Board any stock repurchase programs it reasonably believes is in the best interests of the Company and its shareholders;
8. due diligence on acquisitions and divestments including proposals which may have a material impact on the Company's capital position;
9. the submission of any indication of interest or letter of intent (whether or not binding) regarding Material Acquisitions and Divestitures (as defined in Annex A to the Rules for the Board of Directors); and
10. the Company's tax strategies, planning and related structures.

In addition to the above, the Committee shall:

11. Handle other matters the Board may delegate to the Committee;
12. Conduct an annual self-evaluation and annually evaluate the adequacy of this Charter; and
13. Perform such other duties and carry out such other responsibilities as are consistent with this Charter.

Responsibilities of the Chair of the Committee

The Chair of the Committee, in addition to the duties of a Committee member shall have the following responsibilities:

1. scheduling and presiding at each meeting of the Committee – in the absence of the Chair of the Committee, the majority of the members of the Committee present at a meeting shall appoint a member to preside at the meeting;
2. causing minutes of the deliberations at each such meeting to be prepared and retained in the Company's records; and
3. following each meeting, reporting to the Board concerning the Committee's actions, conclusions and recommendations.

The Committee shall have sole authority to retain and terminate independent advisors to assist the Committee in carrying out its work. The Company shall provide the funding that the

Committee determines is necessary for payment of compensation to advisors engaged by the Committee, and shall pay the expenses of the Committee that are necessary or appropriate to assist it in carrying out its work.

The Committee may request any officer or employee of the Company or the Company's outside counsel to attend a meeting of the Committee or to meet with any members of, or advisors to, the Committee. Each Committee member shall be fully protected in relying in good faith upon such information, opinions, reports or statements presented to the Committee by any of the Company's officers or employees, or by any other person as to matters the member reasonably believes are within such other person's professional or expert competence.

The Committee will meet regularly in executive session. Reports of meetings of the Committee shall be made to the Board at its next regularly scheduled meeting following the Committee meeting, accompanied by any recommendations approved by the Committee that require Board approval.

Amended and Restated as of February 21, 2019