

Note: This agenda is a convenience document for English speaking shareholders. The official agenda has been drawn up in the Dutch language and shall be governed and construed in accordance with the laws of the Netherlands. This English translation has been made with due care but the translation of certain Dutch terms and notions may not be fully or adequately understood in translation. For that reason, in case of differences the official Dutch language document shall prevail and will determine the legal position of the Company.



RELX N.V.

Agenda for the Annual General Meeting 2018

Wednesday 18 April 2018 at 1.00 pm CET
The Grand Hotel
Oudezijds Voorburgwal 197
1012 EX Amsterdam
The Netherlands

To the shareholders of RELX N.V.

Amsterdam, 6 March 2018

Annual General Meeting 2018

Dear shareholder,

I am pleased to invite you to the Annual General Meeting 2018 (**AGM**) of RELX N.V. (the **Company**). The AGM will be held at The Grand Hotel in Amsterdam on Wednesday 18 April 2018. The AGM commences at 1.00 pm CET.

All directors will retire from the Board at the AGM and, being eligible, will offer themselves for re-appointment. During 2017, the Corporate Governance Committee appointed an external facilitator to carry out an independent effectiveness review of the Boards and their Committees and each director. Based on this review, the Board has accepted a recommendation from the Nominations Committee that each eligible director be proposed for re-appointment by the General Meeting. Biographical information concerning each director seeking reappointment is included in the explanatory notes to the agenda.

The Company welcomes active participation of shareholders at the AGM, both through questions and through voting. If you wish to attend the AGM, you can register in the manner described in the explanatory notes to the agenda or on the website of the Company. A proxy form has been sent to those shareholders that are registered in the shareholders' register of the Company. There will be electronic voting at the AGM. For that purpose, proxy holders representing different shareholders who have received voting instructions such that they cannot vote all the shares which they are representing in the same manner (for, against, abstention) for each individual agenda item, will need to contact the Secretariat of the Company (see contact details at the end of this letter) no later than **Wednesday 11 April 2018, 5.00 pm CET**, to enable appropriate processing of those instructions.

I look forward to meeting you on 18 April 2018.

Yours sincerely,

Sir Anthony Habgood

Chairman of the Board

Company Secretariat RELX N.V.
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AGENDA
Annual General Meeting
of RELX N.V. (the *Company*)
to be held on Wednesday 18 April 2018 at 1.00 pm CET
at The Grand Hotel,
Oudezijds Voorburgwal 197, 1012 EX, Amsterdam, the Netherlands

- 1. Opening**
- 2. Annual Report 2017 (discussion)**
- 3. Implementation of the remuneration policy in 2017 (discussion)**
- 4. Adoption of the 2017 Annual Financial Statements (resolution)**
- 5. Determination and distribution of dividend (resolution)**
- 6. Release from liability of the directors**
 - a. Release from liability of the executive directors (resolution)
 - b. Release from liability of the non-executive directors (resolution)
- 7. Appointment of external auditors (resolution)**
- 8. Re-appointment of the non-executive directors**
 - a. Re-appointment of Sir Anthony Habgood (resolution)
 - b. Re-appointment of Wolfhart Hauser (resolution)
 - c. Re-appointment of Adrian Hennah (resolution)
 - d. Re-appointment of Marike van Lier Lels (resolution)
 - e. Re-appointment of Robert MacLeod (resolution)
 - f. Re-appointment of Carol Mills (resolution)
 - g. Re-appointment of Linda Sanford (resolution)
 - h. Re-appointment of Ben van der Veer (resolution)
 - i. Re-appointment of Suzanne Wood (resolution)
- 9. Re-appointment of the executive directors**
 - a. Re-appointment of Erik Engstrom (resolution)
 - b. Re-appointment of Nick Luff (resolution)
- 10. Authorisation of the Board to acquire shares in the Company and reduction of the capital of the Company by the cancellation of up to 20 million of its shares held in treasury**
 - a. Authorisation of the Board to acquire shares in the Company (resolution)
 - b. Proposal to reduce the capital of the Company by the cancellation of up to 20 million of its shares held in treasury (resolution)
- 11. Designation of the Board as authorised body to issue shares, to grant rights to acquire shares and to restrict pre-emptive rights**
 - a. Designation of the Board as authorised body to issue shares and to grant rights to acquire shares in the capital of the Company (resolution)
 - b. Designation of the Board as authorised body to limit or exclude pre-emptive rights to the issuance of shares (resolution)
- 12. Any other business**
- 13. Close of meeting**

Explanatory notes to the Agenda

Item 2: Annual Report 2017 (*discussion*)

Erik Engstrom, RELX's Chief Executive Officer, will give a presentation on the development of the business and results achieved in 2017. Further, the Report of the Board will be discussed, for which reference is made to page 176 – 178 of the 2017 RELX Group Annual Reports and Financial Statements.

Item 3: Implementation of the remuneration policy in 2017 (*discussion*)

The Directors' Remuneration Policy Report is contained in the 2017 RELX Group Annual Reports and Financial Statements on pages 83 to 102. It provides details of the remuneration of the Company's directors.

Item 4: Discussion and adoption of the 2017 Annual Financial Statements (*discussion*)

The Company's 2017 Annual Financial Statements are included in and constituted by the 2017 RELX Group Annual Reports and Financial Statements. These have been drawn up by the Board and audited by Ernst & Young Accountants LLP, who have issued an unqualified opinion. The auditor will be present during the AGM to answer questions. It is proposed that the 2017 Annual Financial Statements are adopted by the General Meeting.

Item 5: Determination and distribution of dividend (*discussion*)

Subject to the adoption of the 2017 Annual Financial Statements by the General Meeting and in accordance with article 32 clause 1 of the articles of association, the Board recommends a final dividend of €0.316 per share of €0.07 nominal value. Taking into account the €0.132 interim dividend per share that was paid on 25 August 2017, this means that the 2017 total dividend per share amounts to €0.448. The final dividend will be payable on 22 May 2018 and the shares will trade ex-(final) dividend from 27 April 2018.

Item 6: Release from liability of the directors

6a. Release from liability of the executive directors (resolution)

In accordance with article 30 clause 2 of the articles of association, the General Meeting is requested to release the executive directors from liability for their management insofar as such management is apparent from the 2017 Annual Financial Statements or otherwise disclosed to the General Meeting prior to the voting on this agenda item.

6b. Release from liability of the non-executive directors (resolution)

In accordance with article 30 clause 2 of the articles of association, the General Meeting is requested to release the non-executive directors from liability for their supervision insofar as such supervision is apparent from the 2017 Annual Financial Statements or otherwise disclosed to the General Meeting prior to the voting on this agenda item.

Item 7: Appointment of external auditors (*resolution*)

In accordance with article 29 clause 6 of the articles of association, the General Meeting has the authority to appoint the external auditor that will conduct the audit of the financial statements. The Audit Committee has conducted its annual formal review of the effectiveness of the external audit process, which included gaining feedback from key stakeholders across RELX Group. Based on this review, and on their subsequent observations on the planning and execution of the external audit for the financial year ended on 31 December 2017, the Audit Committee recommended the re-appointment of Ernst & Young Accountants LLP as external auditors of the Company until the general meeting in 2019. The Board follows this recommendation.

The terms and conditions applicable to this re-appointment will be determined by the non-executive directors. Reference is made to the Audit Committees Report on pages 103 and 104 of the RELX Group 2017 Annual Reports and Financial Statements.

Item 8: Re-appointment of non-executive directors

- 8a. *Re-appointment of Sir Anthony Habgood (resolution)*
- 8b. *Re-appointment of Wolfhart Hauser (resolution)*
- 8c. *Re-appointment of Adrian Hennah (resolution)*
- 8d. *Re-appointment of Marike van Lier Lels (resolution)*
- 8e. *Re-appointment of Robert MacLeod (resolution)*
- 8f. *Re-appointment of Carol Mills (resolution)*
- 8g. *Re-appointment of Linda Sanford (resolution)*
- 8h. *Re-appointment of Ben van der Veer (resolution)*
- 8i. *Re-appointment of Suzanne Wood (resolution)*

All non-executive directors of the Board of RELX PLC will retire from the Board of RELX PLC at the 2018 general meeting of RELX PLC and they each offer themselves for re-appointment. In accordance with the applicable governance arrangements, where possible each non-executive director should stand for re-appointment by the General Meeting of the respective parent companies at the same time. In accordance with these governance arrangements, all non-executive directors of the Company shall stand down at the close of the AGM and will also stand for re-appointment as non-executive directors.

During 2017, the Corporate Governance Committee appointed an external facilitator to carry out an independent effectiveness review of the Boards, their Committees and each director. Based on this review, the Nominations Committee believes that the contribution and performance of each non-executive director seeking re-appointment at the AGM continues to be effective, and that they each demonstrate commitment to their respective roles in the Company.

After having determined that Anthony Habgood and Marike van Lier Lels remain independent in character and judgement and that there were no circumstances likely to affect their independent judgement, the Nominations Committee has requested Anthony Habgood and Marike van Lier Lels to be available for re-appointment for a period of two years after the AGM as part of the succession planning for the Board retaining the balance in the requisite expertise, experience and diversity and to allow for an orderly refreshing of the Board. Anthony Habgood and Marike van Lier Lels have served just over eight years as members of the Supervisory Board and subsequently as non-executive directors, which is within the maximum period under the Dutch Corporate Governance Code. Under these circumstances Anthony Habgood and Marike van Lier Lels are eligible and have stated their willingness to accept a re-appointment.

The Nominations Committee believes that all of the non-executive directors seeking re-appointment are independent in character and judgement and there are no relationships or circumstances likely to affect their independence or judgement. Accordingly, the Nominations Committee recommends the re-appointment of each non-executive director.

All non-executive directors are eligible and have stated their willingness to accept re-appointment. In accordance with recommendations of the Nominations Committee and article 15 clause 3 of the articles of association, it is recommended by the Board that Anthony Habgood, Wolfhart Hauser, Adrian Hennah, Marike van Lier Lels, Robert MacLeod, Carol Mills, Linda Sanford, Ben van der Veer and Suzanne Wood are re-appointed as non-executive directors.

Biographical information as referred to in article 15 clause 5 of the articles of association in relation to the non-executive directors recommended for re-appointment is included in these explanatory notes to the agenda. Appointments to the Board are made in accordance with the profile for the Board which is available on the RELX Group's website (www.relx.com).

Item 9: Re-appointment of the executive directors

- 9a. *Re-appointment of Erik Engstrom (resolution)*
- 9b. *Re-appointment of Nick Luff (resolution)*

The executive directors of the Board of RELX PLC will retire from the Board of RELX PLC at the 2018 general meeting and they each offer themselves for re-appointment. In accordance with the applicable governance arrangements, where possible each executive director should stand for re-appointment by the General Meetings of the respective parent companies at the same time. In accordance with these governance arrangements, both executive directors of the Company shall stand down at the close of the AGM and will also stand for re-appointment as executive directors. Both executive directors are eligible and have stated their willingness to accept a re-appointment.

Erik Engstrom, who was appointed as an executive director and CEO of the Elsevier division in 2004, was appointed Chief Executive Officer of RELX in November 2009. Nick Luff was appointed in 2014 as an executive director of the Company and as Chief Financial Officer.

Based on the external review referred to above, the Nominations Committee believes that the contribution and performance of both executive directors seeking re-appointment at the AGM continues to be effective, and that they each demonstrate commitment to their respective roles.

Accordingly, the Nominations Committee recommends the re-appointment of both executive directors. The Board recommends in accordance with article 15 clause 3 of the articles of association to re-appoint Erik Engstrom and Nick Luff as executive directors. The relevant biographical information concerning Erik Engstrom and Nick Luff are included in these explanatory notes to the agenda.

Item 10: Authorisation of the Board to acquire shares in the Company and reduction of the capital of the Company by cancelling up to 20 million of its shares held in treasury

10a. Authorisation of the Board to acquire shares in the Company (resolution)

The General Meeting granted the Board the authority to acquire shares of the Company on 19 April 2017 for a period up to and including 18 October 2018.

In accordance with article 9 of the articles of association, it is proposed to again grant the Board the authority to acquire shares in the Company through stock exchange trading or otherwise, for a period of 18 months from the date of the AGM and therefore up to and including 17 October 2019.

Subject to the authorisation of the Board being approved, the authorisation of the Board to acquire shares in the Company granted at the 2017 general meeting will lapse.

The delegation of authority relates to the maximum number of shares mentioned in article 9 under 2(b) of the articles of association, for prices not below the nominal value and not exceeding the higher of (a) 105% of the average market price of the Company's shares on Euronext Amsterdam during the 5 trading days immediately preceding the date of the re-purchase, (b) the price of the last independent trade of a share of the Company on Euronext Amsterdam or (c) the then current independent bid for a share of the Company on Euronext Amsterdam. The delegation of authority shall be limited to a maximum of 10% of the issued capital of the Company as at the date of the AGM.

10b. Proposal to reduce the capital of the Company by cancellation of up to 20 million shares held in treasury (resolution)

On 19 April 2017, the General Meeting resolved to reduce the capital of the Company by cancellation of up to 50 million of its shares held by the Company in treasury provided that the cancellation of shares held in treasury by the Company may have been executed in parts at any time as determined by the Board. In December 2017, 22 million shares held in treasury were cancelled. Currently the Company is still holding approximately 57 million of its own shares in treasury, which shares have been acquired by the Company over the past years by way of repurchase of shares as part of share buy-back programmes.

In connection with the authorisation of the Board to acquire shares in the Company under Agenda item 10a above and to continue to optimise the capital structure of the Company and maintain flexibility for the Company to manage its capital structure, it is proposed to further reduce the Company's capital by cancellation of up to 20 million shares held by the Company in treasury (which number may include any shares the Company may purchase pursuant to the delegation of repurchase authority of agenda item 10a).

The proposal also includes that the cancellation of shares held in treasury by the Company may be executed in parts at any time as determined by the Board. The Board shall establish the time at which the cancellation of shares is executed by depositing a declaration thereto at the trade register of the Dutch Chamber of Commerce. This declaration will state the number of shares to be cancelled at that time.

Item 11: Designation of the Board as authorised body to issue shares, to grant rights to acquire shares and to restrict pre-emptive rights (resolution)

11a. Designation of the Board as authorised body to issue shares and to grant rights to acquire shares in the capital of the Company (resolution)

Pursuant to a resolution passed by the General Meeting on 19 April 2017, the designation of the Board as authorised body to issue shares and to grant rights to subscribe for shares as referred to in article 6 of the articles of association was extended for a period expiring on 18 October 2018.

The Board recommends and proposes to the General Meeting, for a period of 18 months from the date of the AGM and therefore up to and including 17 October 2019, in accordance with and within the limits of article 6 clause 2 of the articles of association, to designate the Board as authorised body:

- (i) to issue shares and grant rights to acquire shares in the capital of the Company, provided this authority shall be limited to 5% of the issued share capital of the Company at the close of trading on Euronext Amsterdam on 18 April 2018, plus an additional 5% of the issued share capital of the Company as per the same date in relation to mergers or acquisitions; furthermore and without application of the 5% limitation;
- (ii) to issue shares and grant rights to acquire shares in the capital of the Company in so far as this would be done to meet obligations resulting from the exercise of rights to acquire shares under approved share (option) schemes, it being understood that the authority under (i) and (ii) shall be restricted by the limitations provided in article 6 clause 2 of the articles of association.

Subject to the approval of the designation of the Board being approved in accordance with this proposal, the current designation of the Board as authorised body to issue shares and to grant rights to acquire shares in the Company will lapse.

11b. Designation of the Board as authorised body to limit or exclude statutory pre-emptive rights to the issuance of shares (resolution)

The Board recommends and proposes to the General Meeting, for a period of 18 months from the date of the AGM and therefore up to and including 17 October 2019, in accordance with and within the limits of article 7 clause 4 of the articles of association, to extend the current designation of the Board as authorised body to limit or exclude the statutory pre-emptive rights of shareholders at an issue of shares or a grant of rights to acquire shares in the capital of the Company, which is resolved upon by the Board pursuant to item 11a.

Subject to the extension of the designation of the Board as authorised body being approved in accordance with this proposal, the current designation of the Board as authorised body to limit or exclude the statutory pre-emptive rights of shareholders at an issue of shares or a grant of rights to acquire shares in the capital of the Company will lapse.

Biographical information

As referred to in article 15 clause 4 and 5 of the articles of association, concerning directors seeking re-appointment at the AGM.

ERIK ENGSTROM (54)

Chief Executive Officer

Appointed: Chief Executive Officer of RELX Group since November 2009. Joined the Group as Chief Executive Officer of Elsevier in 2004.

Other appointments: Non-Executive Director of Smith & Nephew plc

Past appointments: Prior to joining the Group was a partner at General Atlantic Partners. Before that was President and Chief Operating Officer of Random House Inc and President and Chief Executive Officer of Bantam Doubleday Dell, North America. Began his career as a consultant with McKinsey. Served as a Non-Executive Director of Eniro AB and Svenska Cellulosa Aktiebolaget SCA.

Education: Holds a BSc from Stockholm School of Economics, an MSc from the Royal Institute of Technology in Stockholm, and gained an MBA from Harvard Business School as a Fulbright Scholar.

Nationality: Swedish

Number of securities held in RELX NV: 809,203

SIR ANTHONY HABGOOD (71) R N C

Chairman

Appointed: June 2009

Other appointments: Chairman of: Court of the Bank of England and Preqin Holding Limited.

Past appointments: Previously was Chairman of Whitbread plc, Bunzl plc, Mölnlycke Health Care Limited and Norwich Research Partners LLP and served as Chief Executive of Bunzl plc, Chief Executive of Tootal Group plc and a Director of The Boston Consulting Group. Formerly Non-Executive Director of Geest plc, Marks and Spencer plc, National Westminster Bank plc, Powergen plc, SVG Capital plc, and Norfolk and Norwich University Hospitals Trust.

Education: Holds an MA in Economics from Cambridge University, an MS in Industrial Administration from Carnegie Mellon University and an Honorary Doctorate of Civil Law from the University of East Anglia. He is a visiting Fellow at Oxford University.

Nationality: British

Number of securities held in RELX NV: 38,450

ADRIAN HENNAH (60) A C

Non-Executive Director

Appointed: April 2011

Other appointments: Chief Financial Officer of Reckitt Benckiser Group plc.

Past appointments: Chief Financial Officer of Smith & Nephew plc from 2006 to 2012. Before that was Chief Financial Officer of Invenys plc, having previously held various senior finance and management positions with GlaxoSmithKline for 18 years. Formerly, a Non-Executive director of Indivior PLC.

Nationality: British

Number of securities held in RELX NV: 0

NICK LUFF (50)

Chief Financial Officer

Appointed: September 2014

Past appointments: Prior to joining the Group was Group Finance Director of Centrica plc from 2007. Before that was Chief Financial Officer at The Peninsular & Oriental Steam Navigation Company (P&O) and its affiliated companies, having previously held a number of senior finance roles at P&O. Began his career as an accountant with KPMG. Formerly a Non-Executive Director of QinetiQ Group plc and Lloyds Banking Group plc.

Education: Has a degree in Mathematics from Oxford University and is a qualified UK Chartered Accountant.

Nationality: British

Number of securities held in RELX NV: 138,412

WOLFHART HAUSER (68) R N C

Non-Executive Director

Senior Independent Director and Chairman of the Remuneration Committee

Appointed: April 2013

Other appointments: Chairman of FirstGroup plc and Non-Executive Director of Associated British Foods plc.

Past appointments: Chief Executive Officer of Intertek Group plc, from 2005 until 2015. Prior to that he was Chief Executive Officer of TÜV Sud AG between 1998 and 2002 and Chief Executive Officer of TÜV Product Service GmbH for 10 years. Formerly a Non-Executive Director of Logica plc.

Education: Holds a master's degree in Medicine from Ludwig-Maximilian-University Munich and a Medical Doctorate from Technical University of Munich.

Nationality: German

Number of securities held in RELX NV: 3,091

MARIKE VAN LIER LELS (58) A C

Non-Executive Director

Appointed: RELX NV, January 2010.

RELX PLC and RELX Group plc, July 2015

Other appointments: Member of the Supervisory Boards of TKH Group NV, Eneco Holding NV and NS (Dutch Railways), and a member of the Executive Committee of Aegon Association.

Past appointments: Member of the Supervisory Boards of Royal Imtech NV, Maersk BV, KPN NV and USG People NV, and Executive Vice President and Chief Operating Officer of the Schiphol Group. Prior to joining Schiphol Group, was a member of the Executive Board of Deutsche Post Euro Express and held various senior positions with Nedlloyd. Member of various Dutch governmental advisory boards.

Nationality: Dutch

Number of securities held in RELX NV: 8,000

ROBERT MACLEOD (53)

R C

Non-Executive Director

Appointed: April 2016**Other appointments:** : Chief Executive of Johnson Matthey Plc.**Past appointments:** Prior to joining Johnson Matthey, spent five years as Group Finance Director of WS Atkins plc, having joined as Group Financial Controller in 2003. From 1993 to 2002, held a variety of senior finance and M&A roles with Enterprise Oil plc in the UK and US. Formerly a Non-Executive Director of Aggreko plc.**Nationality:** British

Number of securities held in RELX NV: 0

LINDA SANFORD (65)

R C

Non-Executive Director

Appointed: December 2012**Other appointments:** An independent Director of Consolidated Edison, Inc, Pitney Bowes, Inc, and ION Trading UK Limited and a consultant to The Carlyle Group. Serves on the board of trustees of the New York Hall of Science.**Past appointments:** Senior Vice President, Enterprise Transformation, IBM Corporation until 2014, having joined the company in 1975. Formerly a Non-Executive Director of ITT Corporation, served on the boards of directors of The Business Council of New York State and the Partnership for New York City, and on the boards of trustees of the State University of New York and St John's University and Rensselaer Polytechnic Institute.**Nationality:** American

Number of securities held in RELX NV: 3,000

SUZANNE WOOD (58)

A C

Non-Executive Director

Appointed: September 2017**Other appointments:** Group Finance Director of Ashtead Group plc.**Past appointments:** Chief Financial Officer of Ashtead Group's largest subsidiary, Sunbelt Rentals Inc., from 2003 until 2012. Previously, she also served as Chief Financial Officer of two US publicly-listed companies, Oakwood Homes Corporation and Tultex Corporation.**Nationality:** American

Number of securities held in RELX NV: 0

CAROL MILLS (64)

A C

Non-Executive Director

Appointed: April 2016**Other appointments:** Independent Director of Zynga Inc.**Past appointments:** A member of the Boards of Adobe Systems, Alaska Communications, Tekelec Corporation, Blue Coat Systems, Xactly Corporation, WhiteHat Security and Ingram Micro. From 2004 to 2006, was Executive Vice President and General Manager of the Infrastructure Products Group at Juniper Networks. From 1998 to 2002 was Chief Executive Officer of Acta Technology, and before Acta, spent 16 years at Hewlett-Packard in a number of executive roles.**Nationality:** American

Number of securities held in RELX NV: 0

BEN VAN DER VEER (66)

A N C

Non-Executive Director

Chairman of the Audit Committees

Appointed: September 2009**Other appointments:** Member of the Supervisory Boards of Aegon NV and Koninklijke FrieslandCampina NV.**Past appointments:** Chairman of the Executive Board of KPMG in the Netherlands and a member of the Management Committee of the KPMG International board until his retirement in 2008, having joined KPMG in 1976. Formerly a member of the Supervisory Boards of Royal Imtech NV, Siemens Nederland NV and TomTom NV.**Nationality:** Dutch

Number of securities held in RELX NV: 10,766

Board Committee Membership

- A Audit Committees
- R Remuneration Committee
- N Nominations Committee
- C Corporate Governance Committee
- Committee Chairman

RELX N.V. Annual General Meeting 18 April 2018

Record date and notification

The Board has determined that for the AGM the persons who will be considered as entitled to vote and/or attend the AGM, are those persons who are registered as such in a (sub)register designated by the Board on **Wednesday 21 March 2018** (*the Record Date*), after processing of all settlements on that date and who have made a notification in the manner set out below.

The (sub)registers which have been designated as such are the records as at the Record Date of intermediaries within the meaning of the Dutch Giro Act (**Wet giraal effectenverkeer**). For holders of shares which are not administered via an intermediary, the designated (sub)register is the Company's register of shareholders.

Holders of shares and holders of a right of pledge or a right of usufruct on such shares with voting rights administered via an intermediary who wish to attend the AGM in person or appoint a representative, must notify ABN Amro Bank N.V. (**ABN AMRO**) via the intermediary in which administration their relevant shares are registered. Intermediaries must submit to ABN AMRO by **Wednesday 11 April 2018 at 5.00 pm CET** at the latest, for each shareholder concerned (or person entitled to vote) a statement that it wishes to attend the AGM including the number of shares notified for registration and held by the relevant shareholder at the Record Date. The shareholder will receive a confirmation of its notification for the AGM, including the number of shares registered for the AGM. This will serve as an admission certificate and upon submission thereof prior to the AGM on 18 April 2018, the shareholder or respectively, its representative, will be given access to the AGM.

Holders of registered shares and holders of a right of pledge or a right of usufruct on such shares with voting rights who are registered in person in the register of shareholders of the Company at 5.00 pm CET as of the Record Date who wish to attend the AGM in person or appoint a representative, will be entitled to attend the AGM if they have notified the Board of the Company by **Wednesday 11 April 2018 at 5.00 pm CET** in writing or electronically (see contact details below) of their attendance. They will receive confirmation of their notification from the Company. This will serve as an admission certificate and upon submission thereof prior to the AGM on 18 April 2018, the shareholder or respectively its representative, will be given access to the AGM.

Representation by proxy

Subject to compliance with the above provisions, shareholders can attend and vote at the AGM in person or by proxy. Proxies need to be in writing (form available free of charge on www.relx.com) and should at the discretion of the Company sufficiently identify the shareholder and the proxy holder and the number of shares for which the proxy holder will represent the shareholder at the AGM. In order to give proxy and voting instructions, the shareholder (a) must have registered its shares as set out above and (b) must ensure that the proxy will be received by the Company (see contact details below) no later than **Wednesday 11 April 2018 at 5.00 pm CET**.

Proxy holders representing multiple shareholders whose voting instructions require that they cannot vote individual agenda items similarly for all shares which they represent (for, against, abstain), shall need to contact the Company Secretariat (see contact details below) no later than **Wednesday 11 April 2018 at 5.00 pm CET**, in order to procure appropriate processing of their instructions at the AGM. Holders of shares who will not be attending the AGM in person may also give their proxy to the Company Secretary or cast their votes on-line via the ABN AMRO e-voting system up until **Wednesday 11 April 2018 at 5.00 pm CET**. For further information, please visit www.abnamro.com/evoting.

Persons without a valid admission certificate will not be given access to the AGM. Attendees may be asked for identification prior to being admitted.

Amsterdam, 6 March 2018

the Board

Communication with the Company regarding the above information through:

Company Secretariat RELX N.V.

P.O. Box 470, 1000 AL Amsterdam, the Netherlands

T: +31 (0)20 485 2906

F: +31 (0)20 485 2032

E: NV.secretariat@relx.com

Travel directions to The Grand Hotel Amsterdam, Oudezijds Voorburgwal 197, 1012 EX Amsterdam, the Netherlands

By public transport

From Amsterdam Central Station tram 4, 9, 16 or 24 to Dam Square or metro 51, 53 or 54 to Nieuwmarkt. Both stops are at an approximately 5 minute walk from the hotel.

By car and parking

It is recommended to park your car in the Bijenkorf garage at an approximately 6 minute walking distance.

