


September 27, 2017

A regular meeting of the Board of Directors was held in the Board Room at the Corporation's Headquarters office at 5959 Las Colinas Boulevard, Irving, Texas, on Wednesday, September 27, 2017, at 11:12 A.M., pursuant to resolution of the Board adopted May 26, 2004.

Present at the above address were: Susan K. Avery, Michael J. Boskin, Angela E. Braly, Ursula M. Burns, Henrietta H. Fore, Kenneth C. Frazier, Douglas R. Oberhelman, Samuel J. Palmisano, Steven S. Reinemund, William C. Weldon and Darren W. Woods.

Also present were Mark W. Albers, Michael J. Dolan, Andrew P. Swiger and Jack P. Williams.

Darren W. Woods, Chairman, presided; and Jeffrey J. Woodbury, Secretary, recorded the proceedings.



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Information
on Topics of
Interest

Ms.

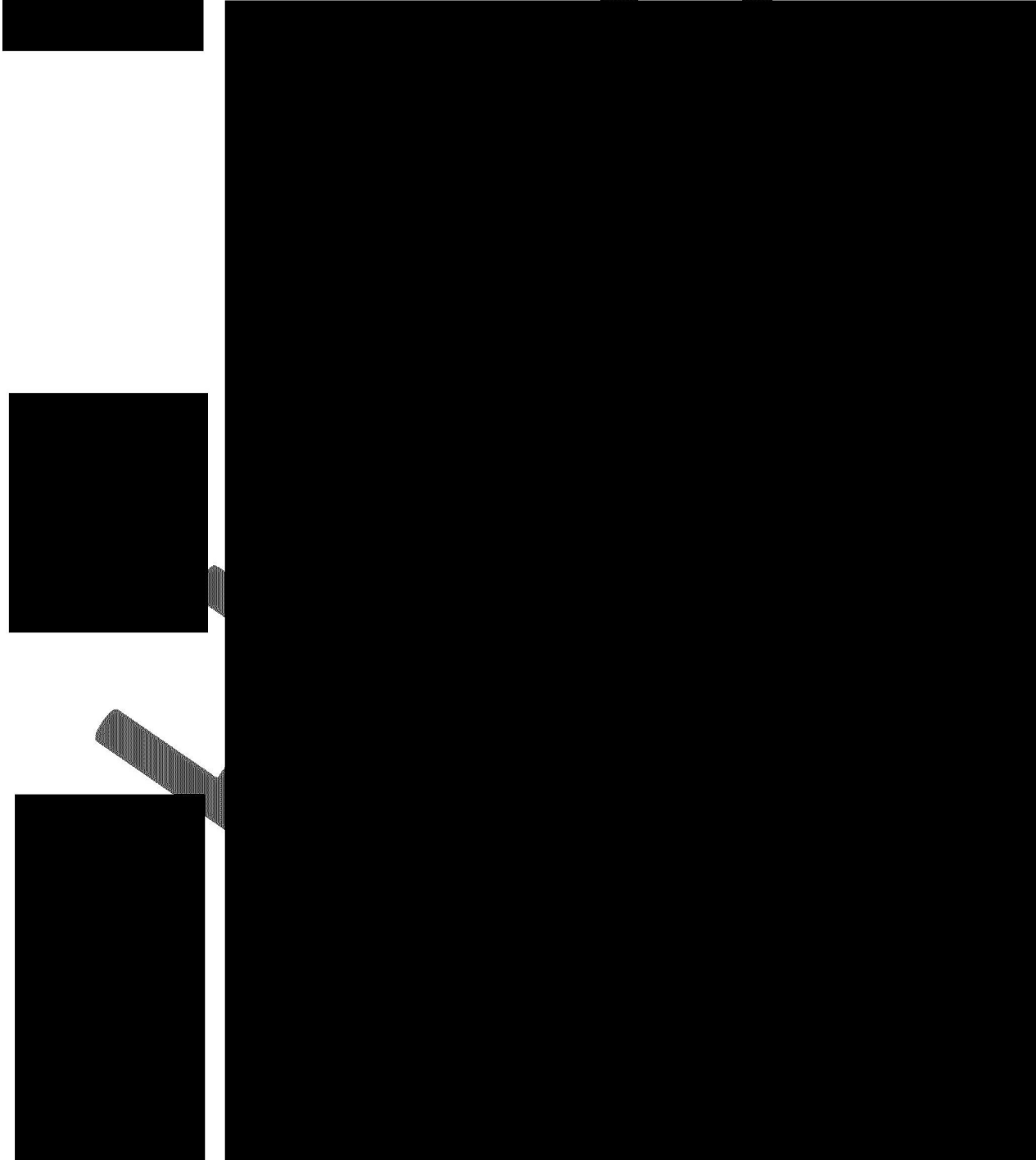
McCarron discussed ExxonMobil's response to a recently
published study authored by Harvard professors.

Mr. Theodore J. Wojnar joined the meeting.

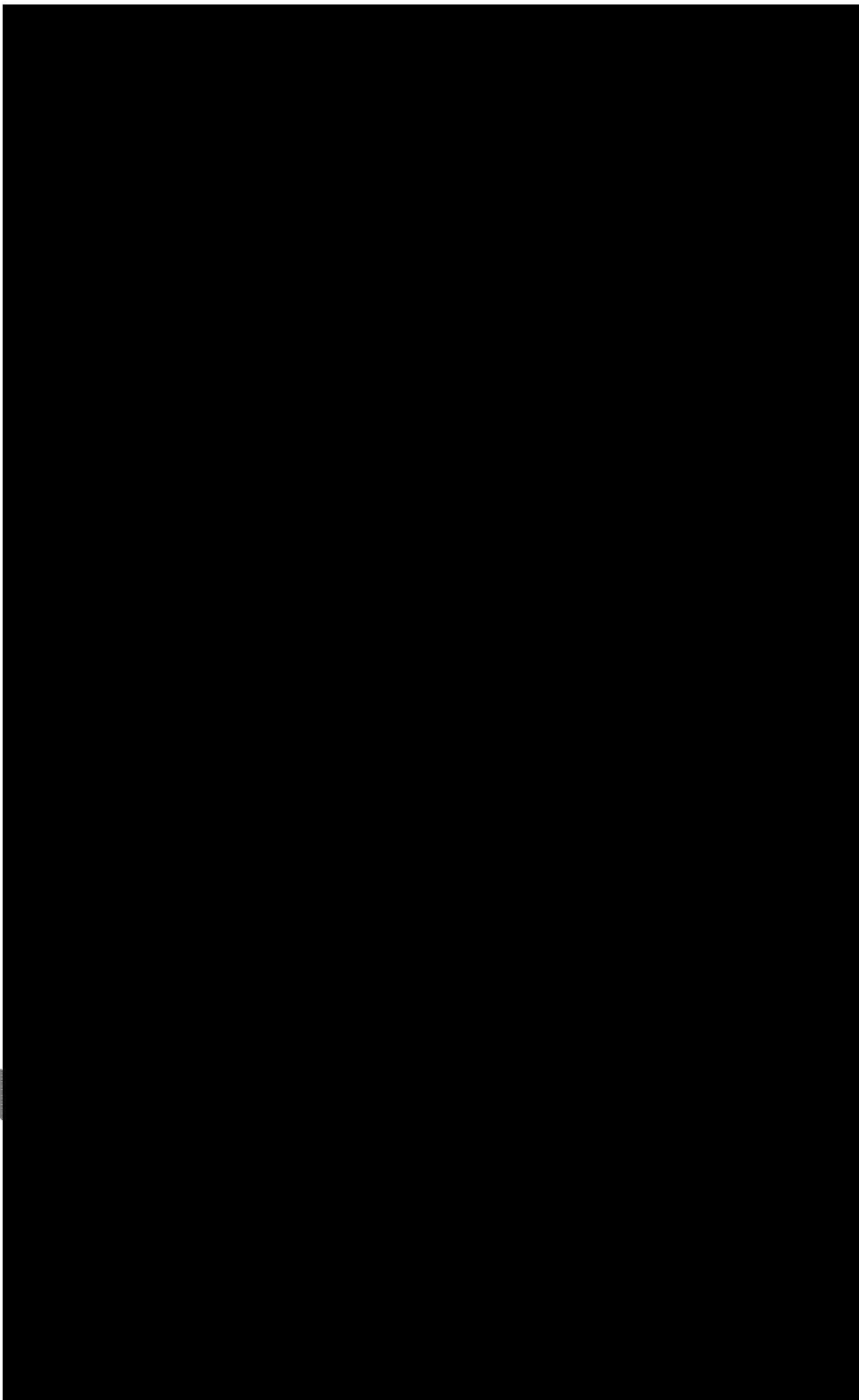
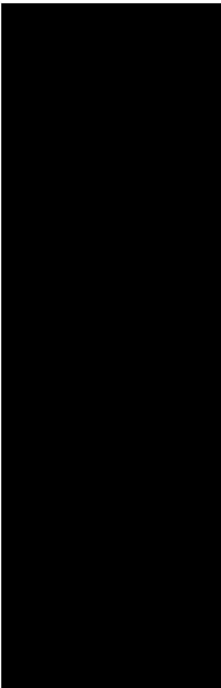
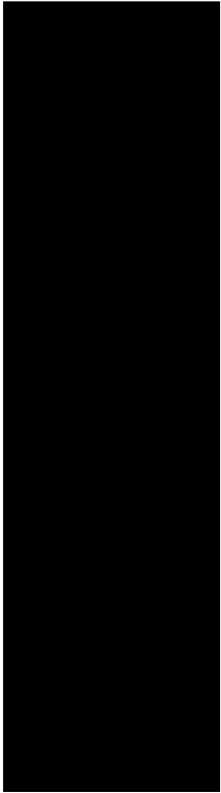
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Energy Outlook

Mr. Wojnar presented an update on the global Energy Outlook which included an analysis of demand and supply through 2050. The outlook recognizes the link between economic progress and energy consumption, and examines underlying factors that will continue to shape energy demand and supply challenges around the world. The presentation focused on several key areas of interest including oil and natural gas demand and supply, transportation and power generation, alternative energy supplies, and energy related CO₂ emissions. During the update, the Board undertook active questioning and discussion.



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Secretary

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