

SHELL PLC

DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14R(2), Shell plc (the "Company") confirms that Cyrus Taraporevala, Non-executive Director of the Company, was appointed to the Board of Pfizer Inc. on July 1, 2024.

July 1, 2024

Sean Ashley
Company Secretary

ENQUIRIES

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LEI number of Shell plc: 21380068P1DRHMJ8KU70

Classification: Additional regulated information required to be disclosed under the laws of a Member State.