

19 January 2026

**BP p.l.c.**  
**(the 'Company')**

**Director Declaration**

In accordance with UK Listing Rule 6.4.9, BP p.l.c. announces that Albert Manifold, non-executive director and Chair of the Company, will be appointed as a non-executive director to the board of Clariant International AG with effect from 1 April 2026. The appointment will be subject to his election being approved by the shareholders of Clariant International AG at their Annual General Meeting on 1 April 2026.

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