

Director Declaration

ROYAL DUTCH SHELL PLC

DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14R(2), Royal Dutch Shell plc (the "Company") confirms that Ben van Beurden, Chief Executive Officer of the Company, was appointed to the supervisory Board of Daimler AG on March 31, 2021.

April 1, 2021

Anthony Clarke
Deputy Company Secretary

ENQUIRIES

Shell Media Relations
International, UK, European Press: +44 20 7934 5550

LEI number of Royal Dutch Shell plc: 21380068P1DRH MJ8KU70

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