

Director Declaration

SHELL PLC

DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14R(2), Shell plc (the "Company") confirms that Bram Schot, a Non-executive Director of the Company, has been appointed as a non-executive director of Signify N.V.

May 19, 2022

Anthony Clarke

Deputy Company Secretary

ENQUIRIES

Shell Media Relations

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LEI number of Shell plc: 21380068P1DRH MJ8KU70

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