

Director Declaration

SHELL PLC

DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14R(2), Shell plc (the "Company") confirms that Dick Boer, Non-executive Director of the Company, was appointed to the Board of Just Eat Takeaway.com N.V. (LSE: JET, AMS: TKWY) on November 18, 2022.

November 21, 2022

Anthony Clarke

Deputy Company Secretary

ENQUIRIES

International, UK, European Press: +44 20 7934 5550

LEI number of Shell plc: 21380068P1DRH MJ8KU70

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