

# Director Declaration

## **SHELL PLC**

### **DIRECTOR DECLARATION**

Pursuant to Listing Rule 9.6.14R(2), Shell plc (the "Company") confirms that Mr Cyrus Taraporevala, who joins the Shell Board on March 2, 2023, as a Non-executive Director of the Company\*, has been appointed as Non-executive Director of Bridgepoint Group plc, effective January 1, 2023.

November 23, 2022

Anthony Clarke

Deputy Company Secretary

\*On October 26, 2022, the Company announced the appointment of Mr Cyrus Taraporevala as a Non-executive Director of the company, effective March 2, 2023. He will become a member of the Company's Audit Committee on the same date.

### **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.