

Director Declaration

SHELL PLC

DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14R(2), Shell plc (the "Company") confirms that Ann Godbehere, Non-executive Director of the Company, was appointed to the Board of HSBC Holdings plc on July 26, 2023.

July 26, 2023

Anthony Clarke
Deputy Company Secretary

ENQUIRIES

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

LEI number of Shell plc: 21380068P1DRHMJ8KU70

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