

## **SHELL PLC**

### **DIRECTOR DECLARATION**

Pursuant to Listing Rule 9.6.14R(2), Shell plc (the "Company") confirms that Cyrus Taraporevala, Non-executive Director of the Company, was appointed to the Board of Pfizer Inc. on July 1, 2024.

July 1, 2024

Sean Ashley  
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.