

## **Rotork plc**

### **Section 430(2B) of the Companies Act 2006 Statement – Tim Cobbold**

The following information is provided in accordance with Section 430(2B) of the Companies Act 2006.

Tim Cobbold stepped down from the Board as a Non-Executive Director (“NED”) on 31 December 2024. Tim received his annual fee of £99,390, which comprised the Senior Independent Director fee (currently £10,590 per annum), his NED base fee (currently £64,800 per annum), his Remuneration Committee Chair fee (currently £14,000 per annum) and his fee for fulfilling the position of Non-executive Director designated for workforce engagement (currently £10,000 per annum), paid monthly in arrears up to 31 December 2024. No other remuneration or payment for loss of office was made.

31 December 2024