

The Board of Directors
Rotork plc
Rotork House,
Brassmill Lane,
Bath, BA1 3JQ
United Kingdom

16 July 2026

Dear Sirs and Madams

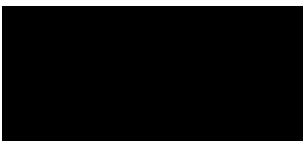
Recommended cash acquisition of Rotork plc by ABB Automation Holding UK Limited (an indirectly wholly-owned subsidiary of ABB Ltd) (the "Transaction")

We refer to the announcement under Rule 2.7 of the City Code on Takeovers and Mergers (the "**Takeover Code**") to be issued on or around the date of this letter in respect of the Transaction (the "**Rule 2.7 Announcement**").

In accordance with Rule 23.2 of the Takeover Code, we hereby confirm that we have given and not withdrawn our consent to the issue of the Rule 2.7 Announcement with the inclusion of our name and the references thereto in the form and context in which they appear.

We hereby also consent to this letter being made available for inspection.

Yours truly



For and on behalf of
N.M. Rothschild & Sons Limited