

## **Rotork plc**

### **Section 430(2B) of the Companies Act 2006 Statement – Karin Meurk-Harvey**

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

Karin Meurk-Harvey stepped down from the Board as a Non-executive Director ('NED') at the conclusion of Rotork plc's Annual General Meeting on 1 May 2026. Karin received her annual NED base fee of £69,500, paid monthly in arrears, on a pro-rate basis, up to 1 May 2026. No other remuneration or payment for loss of office was made.

1 May 2026