



Non-Executive Directors' fees

The current Non-Executive Directors' fees are set out in the table below:

	Per annum
Standard annual fee	£95,000
Supplemental fees	
Chair of the Audit & Risk Committee	£80,000
Senior Independent Director	£50,000
Scientific & Medical Experts	£30,000
Chairs of the Remuneration, Corporate Responsibility and Science Committees	£40,000
Science Committee members undertaking additional responsibilities on behalf of GSK and to support R&D	Up to £200,000
Non-Executive Director undertaking intercontinental travel to meetings	£7,500 per meeting

Queries on this document should be addressed to the Company Secretary at company.secretary@gsk.com.

July 2022