NOTIFICATION AND PUBLIC DISCLOSURE IN ACCORDANCE WITH THE REQUIREMENTS OF THE EU MARKET ABUSE REGULATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

1. Details of the person discharging managerial responsibilities/person

closely associated

First Name(s) Andrew Last Name(s) Gould

2. Reason for the notification

PERSON CLOSELY ASSOCIATED WITH A PDMR, NAMELY

Position/status CATHERINE HUGHES, NON-EXECUTIVE DIRECTOR

Initial notification/

amendment Initial notification

3. Details of the issuer, emission allowance market participant, auction

platform, auctioneer or auction monitor

Full name of the entity Royal Dutch Shell plc (NYSE: RDS.A)(NYSE: RDS.B)

Legal Entity Identifier code 21380068P1DRHMJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place

where transactions have been conducted

Description of the financial

instrument A ordinary shares of EUR0.07 each

Identification Code GB00B03MLX29

ACQUISITION OF SCRIP DIVIDEND SHARES BY PERSON CLOSELY ASSOCIATED (PCA) WITH PDMR IN RESPECT OF

THE FIRST QUARTER INTERIM DIVIDEND FOR 2017

Nature of the transaction (SCRIP REFERENCE PRICE OF \$27.526)

Currency US DOLLAR Price 27.526 Volume 764 Total 21,029

Aggregated information

 Volume
 764

 Price
 27.526

 Total
 21,029

 Date of transaction
 26/06/2017

Place of transaction Outside a trading venue

This notification is made in accordance with Article 19 of the EU Market Abuse Regulation.

Mark Edwards

**Deputy Company Secretary** 

LEI number of Royal Dutch Shell plc: 21380068P1DRHMJ8KU70

Classification: Additional regulated information required to be disclosed under the laws of a Member State

**ENQUIRIES** 

Shell Media Relations

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SOURCE Royal Dutch Shell plc