

Royal Dutch Shell plc: Notification and Public Disclosure in Accordance With the Requirements of the EU Market Abuse Regulation of Transactions by Persons Discharging Managerial Responsibilities

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LONDON, Feb. 5, 2019 - Royal Dutch Shell plc (NYSE: RDS.A) (NYSE: RDS.B) announces that each of the following Managerial Responsibilities ("PDMRs") have been made a conditional award of performance shares of Royal Dutch Shell Incentive Plan ("LTIP"), subject to performance conditions determined by the Remuneration Committee and Remuneration set out below.

LONG TERM INCENTIVE PLAN			
PDMR	DATE OF AWARD	SHARE TYPE	NUMBER OF SHARES AWARDED
Ben van Beurden	February 1, 2019	RDSA	194,625
Jessica Uhl	February 1, 2019	RDS.A	49,927
John Abbott	February 1, 2019	RDSB	55,000
Harry Brekelmans	February 1, 2019	RDSA	55,000
Andrew Brown	February 1, 2019	RDSB	55,000
Ronan Cassidy	February 1, 2019	RDSB	47,000
Donny Ching	February 1, 2019	RDSA	41,000
Maarten Wetselaar	February 1, 2019	RDSA	55,000

The Notification of Dealing Form for each PDMR can be found below.

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

Anthony Clarke
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.

1. Details of the person discharging managerial responsibilities/person closely associated

First Name(s)	Ben
Last Name(s)	van Beurden

2. Reason for the notification

Position/status	Chief Executive Officer
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
Legal Entity Identifier code	21380068P1DRH MJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each place where transactions have been conducted

Description of the financial instrument A ordinary shares of £, -0.07 each

Identification Code	GB00B03MLX29
Nature of the transaction	Conditional award of performance shares of Royal Dutch Shell plc under the Long Term Incentive Plan (LTIP)
Currency	EUR
Price	27.20
Volume	194,625
Total	5,293,800.00
Aggregated information	
Volume	194,625
Price	27.20
Total	5,293,800.00
Date of transaction	February 1, 2019
Place of transaction	Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated

First Name(s) Jessica

Last Name(s) Uhl

2. Reason for the notification

Position/status Chief Financial Officer

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

Legal Entity Identifier code 21380068P1DRH MJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each place where transactions have been conducted

Description of the financial instrument A American Depositary Shares (RDS.A)

Identification Code US7802592060

Nature of the transaction Conditional award of performance shares of Royal Dutch Shell plc under the Long Term Incentive Plan (LTIP)

Currency USD

Price 62.84

Volume 49,927

Total 3,137,412.68

Aggregated information

Volume 49,927

Price 62.84

Total 3,137,412.68

Date of transaction February 1, 2019

Place of transaction Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated

First Name(s)	John
Last Name(s)	Abbott

2. Reason for the notification

Position/status	Downstream 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
Legal Entity Identifier code	21380068P1DRH MJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each place where transactions have been conducted

Description of the financial instrument B ordinary shares of £0.07 each

Identification Code	GB00B03MM408
Nature of the transaction	Conditional award of performance shares of Royal Dutch Shell plc under the Long Term Incentive Plan (LTIP)
Currency	GBP
Price	23.85
Volume	55,000
Total	1,311,750.00
Aggregated information	
Volume	55,000
Price	23.85
Total	1,311,750.00
Date of transaction	February 1, 2019
Place of transaction	Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated

First Name(s)	Harry
Last Name(s)	Brekelmans

2. Reason for the notification

Position/status	Projects & Technology 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
Legal Entity Identifier code	21380068P1DRH MJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each place where transactions have been conducted

Description of the financial instrument A ordinary shares of £, -0.07 each

Identification Code	GB00B03MLX29
Nature of the transaction	Conditional award of performance shares of Royal Dutch Shell plc under the Long Term Incentive Plan (LTIP)
Currency	EUR
Price	27.20
Volume	55,000
Total	1,496,000.00
Aggregated information	
Volume	55,000
Price	27.20
Total	1,496,000.00
Date of transaction	February 1, 2019
Place of transaction	Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated

First Name(s) Andrew

Last Name(s) Brown

2. Reason for the notification

Position/status Upstream 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

Legal Entity Identifier code 21380068P1DRH MJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each place where transactions have been conducted

Description of the financial instrument B ordinary shares of £0.07 each

Identification Code GB00B03MM408

Nature of the transaction Conditional award of performance shares of Royal Dutch Shell plc under the Long Term Incentive Plan (LTIP)

Currency GBP

Price 23.85

Volume 55,000

Total 1,311,750.00

Aggregated information

Volume 55,000

Price 23.85

Total 1,311,750.00

Date of transaction February 1, 2019

Place of transaction Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated

First Name(s) Ronan

Last Name(s) Cassidy

2. Reason for the notification

Position/status Chief Human Resources & Corporate Officer

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

Legal Entity Identifier code 21380068P1DRH MJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each place where transactions have been conducted

Description of the financial instrument B ordinary shares of £0.07 each

Identification Code GB00B03MM408

Nature of the transaction Conditional award of performance shares of Royal Dutch Shell plc under the Long Term Incentive Plan (LTIP)

Currency GBP

Price 23.85

Volume 47,000

Total 1,120,950.00

Aggregated information

Volume 47,000

Price 23.85

Total 1,120,950.00

Date of transaction February 1, 2019

Place of transaction Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated

First Name(s) Donny

Last Name(s) Ching

2. Reason for the notification

Position/status Legal 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

Legal Entity Identifier code 21380068P1DRH MJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each place where transactions have been conducted

Description of the financial instrument A ordinary shares of £, -0.07 each

Identification Code GB00B03MLX29

Nature of the transaction Conditional award of performance shares of Royal Dutch Shell plc under the Long Term Incentive Plan (LTIP)

Currency EUR

Price 27.20

Volume 41,000

Total 1,115,200.00

Aggregated information

Volume 41,000

Price 27.20

Total 1,115,200.00

Date of transaction February 1, 2019

Place of transaction Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated

First Name(s)	Maarten
Last Name(s)	Wetselaar

2. Reason for the notification

Position/status	Integrated Gas and New Energies 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
Legal Entity Identifier code	21380068P1DRH MJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each place where transactions have been conducted

Description of the financial instrument A ordinary shares of £0.07 each

Identification Code	GB00B03MLX29
Nature of the transaction	Conditional award of performance shares of Royal Dutch Shell plc under the Long Term Incentive Plan (LTIP)
Currency	EUR
Price	27.20
Volume	55,000
Total	1,496,000.00
Aggregated information	
Volume	55,000
Price	27.20
Total	1,496,000.00
Date of transaction	February 1, 2019
Place of transaction	Outside a trading venue

ENQUIRIES

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