

# **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**

27.03.2019 | [PR Newswire](#)

LONDON, March 27, 2019 - Royal Dutch Shell plc (the "Company") (NYSE: RDS.A) (NYSE: RDS.B) has been notified following the payment of the interim dividend on March 25, 2019 in respect of the fourth quarter of 2018, the following PDMRs ("PDMRs") acquired notional dividend shares under the Long-term Incentive Plan and Deferred Bonus Plan ("DBP") as applicable, as set out below. Details of the LTIP and DBP can be found in the Royal Dutch Shell plc Annual Report and Form 20-F ended December 31, 2018 ([www.shell.com/annualreport](http://www.shell.com/annualreport)).

| PDMR              | Date Acquired | Share Type | Number of notional dividend shares acquired | Price per Share |
|-------------------|---------------|------------|---------------------------------------------|-----------------|
| Ben van Beurden   | 25 March 2019 | RDSA       | 10,168.27                                   | EUR 27.76       |
| Jessica Uhl       | 25 March 2019 | RDS.A      | 2,455.32                                    | USD 62.79       |
| John Abbott       | 25 March 2019 | RDSB       | 2,852.09                                    | GBP 23.90       |
| Harry Brekelmans  | 25 March 2019 | RDSA       | 2,832.53                                    | EUR 27.76       |
| Andrew Brown      | 25 March 2019 | RDSB       | 2,863.28                                    | GBP 23.90       |
| Ronan Cassidy     | 25 March 2019 | RDSB       | 2,377.88                                    | GBP 23.90       |
| Donny Ching       | 25 March 2019 | RDSA       | 2,139.26                                    | EUR 27.76       |
| Maarten Wetselaar | 25 March 2019 | RDSA       | 2,851.30                                    | EUR 27.76       |

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: 21380068P1DRHJM8KU70  
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 date; (iv) each place where transactions have been conducted

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

|                           |                                                                |
|---------------------------|----------------------------------------------------------------|
| Identification Code       | GB00B03MLX29                                                   |
| Nature of the transaction | Acquisition of notional dividend shares under the LTIP and DBP |
| Currency                  | EUR                                                            |
| Price                     | 27.76                                                          |
| Volume                    | 10,168.27                                                      |
| Total                     | 282,271.18                                                     |
| Aggregated information    |                                                                |
| Volume                    | 10,168.27                                                      |
| Price                     | 27.76                                                          |
| Total                     | 282,271.18                                                     |
| Date of transaction       | 25/03/2019                                                     |
| 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 date; (iv) 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 Acquisition of notional dividend shares under the LTIP

Currency USD

Price 62.79

Volume 2,455.32

Total 154,169.54

## Aggregated information

Volume 2,455.32

Price 62.79

Total 154,169.54

Date of transaction 25/03/2019

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 date; (iv) 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 | Acquisition of notional dividend shares under the LTIP and DBP |
| Currency                  | GBP                                                            |
| Price                     | 23.90                                                          |
| Volume                    | 2,852.09                                                       |
| Total                     | 68,164.95                                                      |
| Aggregated information    |                                                                |
| Volume                    | 2,852.09                                                       |
| Price                     | 23.90                                                          |
| Total                     | 68,164.95                                                      |
| Date of transaction       | 25/03/2019                                                     |
| 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 date; (iv) each place where transactions have been conducted

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

|                           |                                                                |
|---------------------------|----------------------------------------------------------------|
| Identification Code       | GB00B03MLX29                                                   |
| Nature of the transaction | Acquisition of notional dividend shares under the LTIP and DBP |
| Currency                  | EUR                                                            |
| Price                     | 27.76                                                          |
| Volume                    | 2,832.53                                                       |
| Total                     | 78,631.03                                                      |
| Aggregated information    |                                                                |
| Volume                    | 2,832.53                                                       |
| Price                     | 27.76                                                          |
| Total                     | 78,631.03                                                      |
| Date of transaction       | 25/03/2019                                                     |
| 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 date; (iv) 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 Acquisition of notional dividend shares under the LTIP and DBP

Currency GBP

Price 23.90

Volume 2,863.28

Total 68,432.39

## Aggregated information

Volume 2,863.28

Price 23.90

Total 68,432.39

Date of transaction 25/03/2019

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 date; (iv) 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 | Acquisition of notional dividend shares under the LTIP and DBP |
| Currency                  | GBP                                                            |
| Price                     | 23.90                                                          |
| Volume                    | 2,377.88                                                       |
| Total                     | 56,831.33                                                      |
| Aggregated information    |                                                                |
| Volume                    | 2,377.88                                                       |
| Price                     | 23.90                                                          |
| Total                     | 56,831.33                                                      |
| Date of transaction       | 25/03/2019                                                     |
| 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 date; (iv) each place where transactions have been conducted

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

Identification Code GB00B03MLX29

Nature of the transaction Acquisition of notional dividend shares under the LTIP and DBP

Currency EUR

Price 27.76

Volume 2,139.26

Total 59,385.86

## Aggregated information

Volume 2,139.26

Price 27.76

Total 59,385.86

Date of transaction 25/03/2019

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 date; (iv) each place where transactions have been conducted

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

|                           |                                                                |
|---------------------------|----------------------------------------------------------------|
| Identification Code       | GB00B03MLX29                                                   |
| Nature of the transaction | Acquisition of notional dividend shares under the LTIP and DBP |
| Currency                  | EUR                                                            |
| Price                     | 27.76                                                          |
| Volume                    | 2,851.30                                                       |
| Total                     | 79,152.09                                                      |
| Aggregated information    |                                                                |
| Volume                    | 2,851.30                                                       |
| Price                     | 27.76                                                          |
| Total                     | 79,152.09                                                      |
| Date of transaction       | 25/03/2019                                                     |
| Place of transaction      | Outside a trading venue                                        |

## ENQUIRIES

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