

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

26.06.2019 | [PR Newswire](#)

LONDON, June 26, 2019 - Royal Dutch Shell plc (the "Company") (NYSE: RDS.A) (NYSE: RDS.B) has been notified that the payment of the interim dividend on June 24, 2019 in respect of the first quarter of 2019, the following Persons Discharging Managerial Responsibilities ("PDMRs") acquired notional dividend shares under the Long-term Incentive Plan ("LTIP") Deferred Bonus Plan ("DBP") as applicable, as set out below. Details of the LTIP and DBP can be found in the Royal Dutch plc Annual Report and Form 20-F ended December 31, 2018 (www.shell.com/annualreport).

PDMR	Date Acquired	Share Type	Number of notional dividend shares acquired	Price per Share
Ben van Beurden	24 June 2019	RDSA	9,857.08	EUR 28.88
Jessica Uhl	24 June 2019	RDS.A	2,375.92	USD 65.86
John Abbott	24 June 2019	RDSB	2,739.00	GBP 25.99
Harry Brekelmans	24 June 2019	RDSA	2,745.84	EUR 28.88
Andrew Brown	24 June 2019	RDSB	2,749.74	GBP 25.99
Ronan Cassidy	24 June 2019	RDSB	2,283.60	GBP 25.99
Donny Ching	24 June 2019	RDSA	2,073.78	EUR 28.88
Maarten Wetselaar	24 June 2019	RDSA	2,764.04	EUR 28.88

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	28.88
Volume	9,857.08
Total	284,672.47

Aggregated information

Volume	9,857.08
Price	28.88
Total	284,672.47
Date of transaction	24/06/2019
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 65.86

Volume 2,375.92

Total 156,478.09

Aggregated information

Volume 2,375.92

Price 65.86

Total 156,478.09

Date of transaction 24/06/2019

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	25.99
Volume	2,739.00
Total	71,186.61
Aggregated information	
Volume	2,739.00
Price	25.99
Total	71,186.61
Date of transaction	24/06/2019
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	28.88
Volume	2,745.84
Total	79,299.86
Aggregated information	
Volume	2,745.84
Price	28.88
Total	79,299.86
Date of transaction	24/06/2019
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 25.99

Volume 2,749.74

Total 71,465.74

Aggregated information

Volume 2,749.74

Price 25.99

Total 71,465.74

Date of transaction 24/06/2019

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	25.99
Volume	2,283.60
Total	59,350.76
Aggregated information	
Volume	2,283.60
Price	25.99
Total	59,350.76
Date of transaction	24/06/2019
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 28.88

Volume 2,073.78

Total 59,890.77

Aggregated information

Volume 2,073.78

Price 28.88

Total 59,890.77

Date of transaction 24/06/2019

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	28.88
Volume	2,764.04
Total	79,825.48

Aggregated information

Volume	2,764.04
Price	28.88
Total	79,825.48
Date of transaction	24/06/2019
Place of transaction	Outside a trading venue

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