

Director/PDMR Shareholding

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

February 7, 2023

[Shell plc](#) announces that each of the following Persons Discharging Managerial Responsibilities ("PDMRs") have been made a conditional award of performance shares of [Shell plc](#) under the Long Term Incentive Plan ("LTIP"), subject to performance conditions determined by the Remuneration Committee and Remuneration Committee discretion, as set out below.

PDMR	Date of Award	Share Type	Number of shares awarded
Wael Sawan	February 03, 2023	SHEL (LSE)	173,985
Sinead Gorman	February 03, 2023	SHEL (LSE)	103,458
Harry Brekelmans	February 03, 2023	SHELL (AMS)	65,018
Ronan Cassidy	February 03, 2023	SHEL (LSE)	48,206
Donny Ching	February 03, 2023	SHELL (AMS)	52,150
Ed Daniels	February 03, 2023	SHEL (LSE)	46,304
Huibert Vigeveno	February 03, 2023	SHELL (AMS)	65,018
Zoe Yujnovich	February 03, 2023	SHELL (AMS)	67,149

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

ENQUIRIES

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LEI number of [Shell plc](#): 21380068P1DRH MJ8KU70
Classification: Additional regulated information required to be disclosed under the laws of a Member State.

- Details of the person discharging managerial responsibilities/person closely associated

First Name(s)	Wael
Last Name(s)	Sawan
- Reason for the notification

Position/status	Chief Executive Officer
Initial notification/ amendment	Initial notification
- Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity	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 Ordinary shares of £0.07 each

Identification Code	GB00BP6MXD84
Nature of the transaction	Conditional award of performance shares of Shell plc under the Long Term Incentive Plan
Currency	GBP
Price	24.14
Volume	173,985
Total	4,199,997.90
Aggregated information	
Volume	173,985
Price	24.14
Total	4,199,997.90
Date of transaction	February 03, 2023
Place of transaction	Outside a trading venue

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

First Name(s)	Sinead
Last Name(s)	Gorman

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	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 Ordinary shares of £0.07 each

Identification Code	GB00BP6MXD84
Nature of the transaction	Conditional award of performance shares of Shell plc under the Long Term Incentive Plan
Currency	GBP
Price	24.14
Volume	103,458
Total	2,497,476.12
Aggregated information	
Volume	103,458
Price	24.14
Total	2,497,476.12
Date of transaction	February 03, 2023
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 [Shell plc](#)

Legal Entity Identifier code 21380068P1DRHJM8KU70

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 Ordinary shares of £0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Conditional award of performance shares of [Shell plc](#) under the Long Term Incentive Plan

Currency EUR

Price 26.90

Volume 65,018

Total 1,748,984.20

Aggregated information

Volume 65,018

Price 26.90

Total 1,748,984.20

Date of transaction February 03, 2023

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 [Shell plc](#)

Legal Entity Identifier code 21380068P1DRHJM8KU70

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 Ordinary shares of £0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Conditional award of performance shares of [Shell plc](#) under the Long Term Incentive Plan

Currency GBP

Price 24.14

Volume 48,206

Total 1,163,692.84

Aggregated information

Volume 48,206

Price 24.14

Total 1,163,692.84

Date of transaction February 03, 2023

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 [Shell plc](#)

Legal Entity Identifier code 21380068P1DRHJM8KU70

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 Ordinary shares of £0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Conditional award of performance shares of [Shell plc](#) under the Long Term Incentive Plan

Currency EUR

Price 26.90

Volume 52,150

Total 1,402,835.00

Aggregated information

Volume 52,150

Price 26.90

Total 1,402,835.00

Date of transaction February 03, 2023

Place of transaction Outside a trading venue

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

First Name(s) Edward

Last Name(s) Daniels

2. Reason for the notification

Position/status Strategy, Sustainability and Corporate Relations 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 [Shell plc](#)

Legal Entity Identifier code 21380068P1DRHJM8KU70

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 Ordinary shares of £0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Conditional award of performance shares of [Shell plc](#) under the Long Term Incentive Plan

Currency GBP

Price 24.14

Volume 46,304

Total 1,117,778.56

Aggregated information

Volume 46,304

Price 24.14

Total 1,117,778.56

Date of transaction February 03, 2023

Place of transaction Outside a trading venue

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

First Name(s) Huibert
Last Name(s) Vigeveno

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 [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 Ordinary shares of â,–0.07 each

Identification Code GB00BP6MXD84
Nature of the transaction Conditional award of performance shares of [Shell plc](#) under the Long Term Incentive Plan
Currency EUR
Price 26.90
Volume 65,018
Total 1,748,984.20

Aggregated information

Volume 65,018
Price 26.90
Total 1,748,984.20

Price

Total

Date of transaction February 03, 2023
Place of transaction Outside a trading venue

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

First Name(s) Zoe
Last Name(s) Yujnovich

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 [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 Ordinary shares of â,–0.07 each

Identification Code GB00BP6MXD84
Nature of the transaction Conditional award of performance shares of [Shell plc](#) under the Long Term Incentive Plan
Currency EUR
Price 26.90
Volume 67,149
Total 1,806,308.10

Aggregated information

	67,149
Volume	26.90
	1,806,308.10

Price

Total

Date of transaction February 03, 2023

Place of transaction Outside a trading venue

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