

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

July 3, 2023

[Shell plc](#) (the "Company") has been notified that following the payment of the interim dividend on June 26, 2023 in respect of the first quarter of 2023, the following Persons Discharging Managerial Responsibilities ("PDMRs") acquired dividend shares in respect of shares previously delivered to them under the annual bonus and/or shares previously vested under employee share plans and held in a Share Plan Account. Further information can be found in the [Shell plc](#) Annual Report and Form 20-F for the year ended December 31, 2022 (www.shell.com/annualreport).

PDMR	Date Acquired	Share Type	Number of dividend shares acquired	Purchase price per Share
Wael Sawan	29 June 2023	SHELL (AMS)	2,001.36	EUR 27.45
Wael Sawan	29 June 2023	SHEL (LSE)	71.05	GBP 23.34
Sinead Gorman	29 June 2023	SHEL (LSE)	627.86	GBP 23.34
Harry Brekelmans	29 June 2023	SHELL (AMS)	1,015.23	EUR 27.45
Ronan Cassidy	29 June 2023	SHEL (LSE)	1,412.16	GBP 23.34
Donny Ching	29 June 2023	SHELL (AMS)	3,084.74	EUR 27.45
Edward Daniels	29 June 2023	SHEL (LSE)	551.09	GBP 23.34
Huibert Vigeveno	29 June 2023	SHELL (AMS)	1,009.31	EUR 27.45
Zoe Yujnovich	29 June 2023	SHELL (AMS)	1,098.54	EUR 27.45

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

Anthony Clarke
Deputy Company Secretary

ENQUIRIES

Shell Media Relations
International, UK, European Press: +44 20 7934 5550

LEI number of Royal Dutch [Shell plc](#): 21380068P1DRHJM8KU70
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	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 â‚¬0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonus plan and held in a Share Plan Account.

Currency EUR

Price 27.45

Volume 2,001.36

Total 54,937.33

Aggregated information

Volume 2,001.36

Price 27.45

Total 54,937.33

Date of transaction 29/06/2023

Place of transaction Amsterdam

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

First Name(s) Wael

Last Name(s) Sawan

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 [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 Dividend shares in respect of shares previously delivered under the annual bonus plan and held in a Share Plan Account.

Currency GBP

Price 23.34

Volume 71.05

Total 1,658.31

Aggregated information

Volume 71.05

Price 23.34

Total 1,658.31

Date of transaction 29/06/2023

Place of transaction London

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 21380068P1DRHMJ8KU70

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

Description of the financial instrument Ordinary shares of â,-0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonu vested under employee share plans and held in a Share Plan Account.

Currency GBP

Price 23.34

Volume 627.86

Total 14,654.25

Aggregated information

Volume 627.86

Price 23.34

Total 14,654.25

Date of transaction 29/06/2023

Place of transaction London

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 21380068P1DRHMJ8KU70

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

Description of the financial instrument Ordinary shares of â,-0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonu vested under employee share plans and held in a Share Plan Account.

Currency EUR

Price 27.45

Volume 1,015.23

Total 27,868.06

Aggregated information

Volume 1,015.23

Price 27.45

Total 27,868.06

Date of transaction 29/06/2023

Place of transaction Amsterdam

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 21380068P1DRHMJ8KU70
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) e
where transactions have been conducted
Description of the financial instrument Ordinary shares of â,-0.07 each
Identification Code GB00BP6MXD84
Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonu
vested under employee share plans and held in a Share Plan Account.
Currency GBP
Price 23.34
Volume 1,412.16
Total 32,959.81

Aggregated information
Volume 1,412.16
Price 23.34
Total 32,959.81
Date of transaction 29/06/2023
Place of transaction London

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 21380068P1DRHMJ8KU70
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) e
where transactions have been conducted
Description of the financial instrument Ordinary shares of â,-0.07 each
Identification Code GB00BP6MXD84
Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonu
vested under employee share plans and held in a Share Plan Account.
Currency EUR
Price 27.45
Volume 3,084.74
Total 84,676.11

Aggregated information
Volume 3,084.74
Price 27.45
Total 84,676.11
Date of transaction 29/06/2023
Place of transaction Amsterdam

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 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 location where transactions have been conducted

Description of the financial instrument Ordinary shares of £0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonus plan and held in a Share Plan Account.

Currency GBP
Price 23.34
Volume 551.09
Total 12,862.44

Aggregated information

Volume 551.09
Price 23.34
Total 12,862.44

Date of transaction 29/06/2023
Place of transaction London

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 location where transactions have been conducted

Description of the financial instrument Ordinary shares of £0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonus plan and held in a Share Plan Account.

Currency EUR
Price 27.45
Volume 1,009.31
Total 27,705.56

Aggregated information

Volume 1,009.31
Price 27.45
Total 27,705.56

Date of transaction 29/06/2023
Place of transaction Amsterdam

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 21380068P1DRHMJ8KU70

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

Description of the financial instrument Ordinary shares of £0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonus plan, which are not vested under employee share plans and held in a Share Plan Account.

Currency EUR
Price 27.45
Volume 1,098.54
Total 30,154.92

Aggregated information

Volume 1,098.54
Price 27.45
Total 30,154.92

Date of transaction 29/06/2023
Place of transaction Amsterdam

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