

Director/PDMR Shareholding

01.07.2024 | [GlobeNewswire](#)

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 1, 2024

[Shell plc](#) (the "Company") has been notified that following the payment of the interim dividend on June 24, 2024 in respect of the first quarter of 2024, 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, 2023 (www.shell.com/annualreport).

| PDMR | Date Acquired | Share Type | Number of dividend shares acquired | Purchase price per Share |
|-------------------|---------------|-------------|------------------------------------|--------------------------|
| Wael Sawan | 27 June 2024 | SHELL (AMS) | 2,157.67 | EUR 33.41 |
| Wael Sawan | 27 June 2024 | SHEL (LSE) | 347.05 | GBP 28.18 |
| Sinead Gorman | 27 June 2024 | SHEL (LSE) | 978.19 | GBP 28.18 |
| Philippa Bounds | 27 June 2024 | SHELL (AMS) | 0.01 | EUR 33.41 |
| Philippa Bounds | 27 June 2024 | SHEL (LSE) | 41.81 | GBP 28.18 |
| Robertus Mooldijk | 27 June 2024 | SHELL (AMS) | 642.06 | EUR 33.41 |
| Rachel Solway | 27 June 2024 | SHEL (LSE) | 4.01 | GBP 28.18 |
| Huibert Vigeveno | 27 June 2024 | SHELL (AMS) | 1,056.25 | EUR 33.41 |
| Zoe Yujnovich | 27 June 2024 | SHELL (AMS) | 1,043.29 | EUR 33.41 |

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

Sean Ashley
Company Secretary

ENQUIRIES

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

LEI number of 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) 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 21380068P1DRHJM8KU70

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 vested under employee share plans and held in a Share Plan Account. |
| Currency | EUR |
| Price | 33.41 |
| Volume | 2,157.67 |
| Total | 72,087.75 |
| Aggregated information | |
| Volume | 2,157.67 |
| Price | 33.41 |
| Total | 72,087.75 |
| Date of transaction | 27/06/2024 |
| 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 | 21380068P1DRHMJ8KU70 |

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 £1, -0.07 each

| | |
|---------------------------|---|
| Identification Code | GB00BP6MXD84 |
| Nature of the transaction | Dividend shares in respect of shares previously delivered under the annual bonus plan vested under employee share plans and held in a Share Plan Account. |
| Currency | GBP |
| Price | 28.18 |
| Volume | 347.05 |
| Total | 9,779.87 |
| Aggregated information | |
| Volume | 347.05 |
| Price | 28.18 |
| Total | 9,779.87 |
| Date of transaction | 27/06/2024 |
| 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 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 Dividend shares in respect of shares previously delivered under the annual bonus plan and vested under employee share plans and held in a Share Plan Account.

Currency GBP

Price 28.18

Volume 978.19

Total 27,565.39

Aggregated information

Volume 978.19

Price 28.18

Total 27,565.39

Date of transaction 27/06/2024

Place of transaction London

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

First Name(s) Philippa

Last Name(s) Bounds

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

Currency EUR

Price 33.41

Volume 0.01

Total 0.33

Aggregated information

Volume 0.01

Price 33.41

Total 0.33

Date of transaction 27/06/2024

Place of transaction Amsterdam

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

First Name(s) Philippa

Last Name(s) Bounds

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

21380068P1DRH MJ8KU70

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

28.18

Volume

41.81

Total

1,178.21

Aggregated information

Volume

41.81

Price

28.18

Total

1,178.21

Date of transaction

27/06/2024

Place of transaction

London

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

First Name(s)

Robertus

Last Name(s)

Mooldijk

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

21380068P1DRH MJ8KU70

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

33.41

Volume

642.06

Total

21,451.22

Aggregated information

Volume

642.06

Price

33.41

Total

21,451.22

Date of transaction

27/06/2024

Place of transaction

Amsterdam

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

First Name(s) Rachel
 Last Name(s) Solway
 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 21380068P1DRH MJ8KU70
 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 28.18
 Volume 4.01
 Total 113.00
 Aggregated information
 Volume 4.01
 Price 28.18
 Total 113.00
 Date of transaction 27/06/2024
 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, Renewables & Energy Solutions 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) 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 33.41
 Volume 1,056.25
 Total 35,289.31
 Aggregated information
 Volume 1,056.25
 Price 33.41
 Total 35,289.31
 Date of transaction 27/06/2024
 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 Integrated Gas and 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 location 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 vested under employee share plans and held in a Share Plan Account.

Currency EUR
Price 33.41
Volume 1,043.29
Total 34,856.32

Aggregated information

Volume 1,043.29
Price 33.41
Total 34,856.32
Date of transaction 27/06/2024
Place of transaction Amsterdam

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