

# Director/PDMR Shareholding

25.02.2022 | [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

February 25, 2022

[Shell plc](#) announces that each of the following Persons Discharging Managerial Responsibilities ("PDMRs") have received the number of shares as set out below. 50% of the PDMR's annual bonus is delivered in cash and 50% is delivered in shares. Shares are subject to a three-year holding period, which continues to apply after PDMRs leave employment.

The Directors' Remuneration Policy can be found in the [Shell plc](#) Annual Report and Form 20-F for the year ended December 31, 2020 ([www.shell.com/annualreport](http://www.shell.com/annualreport)).

PDMR	DATE OF AWARD	SHARE TYPE	NUMBER OF SHARES AWARDED
Ben van Beurden	February 22, 2022	SHELL (AMS)	29,597
Ben van Beurden	February 25, 2022	SHEL (LSE)	80
Jessica Uhl	February 22, 2022	SHELL (AMS)	18,499
Jessica Uhl	February 25, 2022	SHEL (LSE)	52
Harry Brekelmans	February 22, 2022	SHELL (AMS)	14,051
Ronan Cassidy	February 22, 2022	SHEL (LSE)	14,326
Donny Ching	February 22, 2022	SHELL (AMS)	10,980
Wael Sawan	February 22, 2022	SHELL (AMS)	18,293
Huibert Vigeveno	February 25, 2022	SHELL (AMS)	15,467
Zoe Yujnovich	February 22, 2022	SHELL (AMS)	10,094

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

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

LEI number of [Shell plc](#): 21380068P1DRHMJ8KU70

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	<a href="#">Shell plc</a>
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 date; (iv) each place where transactions have been conducted	
Description of the financial instrument	Ordinary shares of &#8364;0.07 each
Identification Code	GB00BP6MXD84
Nature of the transaction	Delivery of 50% of bonus in shares
Currency	EUR
Price	23.34
Volume	29,597
Total	690,793.98
Aggregated information	
Volume	29,597
Price	23.34
Total	690,793.98
Date of transaction	February 22, 2022
Place of transaction	Outside a trading venue

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	<a href="#">Shell plc</a>
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 date; (iv) each place where transactions have been conducted	
Description of the financial instrument	Ordinary shares of &#8364;0.07 each
Identification Code	GB00BP6MXD84
Nature of the transaction	Delivery of 50% of bonus in shares
Currency	GBP
Price	19.53
Volume	80
Total	1,562.40
Aggregated information	
Volume	80
Price	19.53
Total	1,562.40
Date of transaction	February 25, 2022
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 [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 date; (iv) each place where transactions have been conducted  
Description of the financial instrument Ordinary shares of &#8364;0.07 each  
Identification Code GB00BP6MXD84  
Nature of the transaction Delivery of 50% of bonus in shares  
Currency EUR  
Price 23.34  
Volume 18,499  
Total 431,766.66

Aggregated information  
Volume 18,499  
Price 23.34  
Total 431,766.66

Date of transaction February 22, 2022  
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 [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 date; (iv) each place where transactions have been conducted  
Description of the financial instrument Ordinary shares of &#8364;0.07 each  
Identification Code GB00BP6MXD84  
Nature of the transaction Delivery of 50% of bonus in shares  
Currency GBP  
Price 19.53  
Volume 52  
Total 1,015.56

Aggregated information	
Volume	52
Price	19.53
Total	1,015.56
Date of transaction	February 25, 2022
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	<a href="#">Shell plc</a>
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 date; (iv) each place where transactions have been conducted

Description of the financial instrument	Ordinary shares of &#8364;0.07 each
Identification Code	GB00BP6MXD84
Nature of the transaction	Delivery of 50% of bonus in shares
Currency	EUR
Price	23.34
Volume	14,051
Total	327,950.34

Aggregated information

Volume	14,051
Price	23.34
Total	327,950.34

Date of transaction February 22, 2022  
Place of transaction Outside a trading value

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	<a href="#">Shell plc</a>
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 date; (iv) each place where transactions have been conducted

Description of the financial instrument	Ordinary shares of &#8364;0.07 each
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Identification Code	GB00BP6MXD84
Nature of the transaction	Delivery of 50% of bonus in shares
Currency	GBP
Price	19.44
Volume	14,326
Total	278,497.44
Aggregated information	
Volume	14,326
Price	19.44
Total	278,497.44
Date of transaction	February 22, 2022
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	<a href="#">Shell plc</a>
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 date; (iv) 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	Delivery of 50% of bonus in shares
Currency	EUR
Price	23.34
Volume	10,980
Total	256,273.20

Aggregated information

Volume	10,980
Price	23.34
Total	256,273.20

Date of transaction	February 22, 2022
Place of transaction	Outside a trading venue

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	Integrated Gas, Renewables and 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 21380068P1DRHMJ8KU70

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 Ordinary shares of &#8364;0.07 each  
 Identification Code GB00BP6MXD84  
 Nature of the transaction Delivery of 50% of bonus in shares  
 Currency EUR  
 Price 23.34  
 Volume 18,293  
 Total 426,958.62

Aggregated information

Volume 18,293  
 Price 23.34  
 Total 426,958.62

Date of transaction February 22, 2022

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 21380068P1DRHMJ8KU70

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 Ordinary shares of &#8364;0.07 each  
 Identification Code GB00BP6MXD84  
 Nature of the transaction Delivery of 50% of bonus in shares  
 Currency EUR  
 Price 23.40  
 Volume 15,467  
 Total 361,927.80

Aggregated information

Volume 15,467  
 Price 23.40  
 Total 361,927.80

Date of transaction February 25, 2022

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	<a href="#">Shell plc</a>
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 date; (iv) each place where transactions have been conducted	
Description of the financial instrument	Ordinary shares of &#8364;0.07 each
Identification Code	GB00BP6MXD84
Nature of the transaction	Delivery of 50% of bonus in shares
Currency	EUR
Price	23.34
Volume	10,094
Total	235,593.96
Aggregated information	
Volume	10,094
Price	23.34
Total	235,593.96
Date of transaction	February 22, 2022
Place of transaction	Outside a trading venue

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