

Director/PDMR Shareholding

22.06.2022 | [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

June 22, 2022

[Shell plc](#) announces that each of the following Persons Discharging Managerial Responsibilities ("PDMRs") have received the number of shares of [Shell plc](#) as set out below, following the vesting of conditional awards granted on June 18, 2021 under the Powering Progress Share Award ("PPSA").

POWERING PROGRESS SHARE AWARD

PDMR	VESTING DATE	SHARE TYPE	NUMBER OF SHARES VESTED
Sinead Gorman	June 20, 2022	SHEL (LSE)	56
Ed Daniels	June 20, 2022	SHEL (LSE)	56

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) 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) 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	Vesting of award granted in 2021 under the Powering Progress Share Award (P
Currency	GBP
Price	NIL
Volume	56
Total	N/A
Aggregated information	
Volume	
Price	56
Total	NIL
	N/A
Date of transaction	June 20, 2022
Place of transaction	Outside a trading venue

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

First Name(s) Ed
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 21380068P1DRHMJ8KU70

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

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Nature of the transaction	Vesting of award granted in 2021 under the Powering Progress Share Award (P
Currency	GBP
Price	NIL
Volume	56
Total	N/A

Aggregated information

Volume
Price 56
Total NIL
N/A

Date of transaction June 20, 2022
Place of transaction Outside a trading venue

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