

Director/PDMR Shareholding

26.09.2023 | [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

September 26, 2023

[Shell plc](#) (the "Company") has been notified that following the payment of the interim dividend on September 18, 2023 in respect of the second 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	21 September 2023	SHELL (AMS)	2,070.82	EUR 30.47
Wael Sawan	21 September 2023	SHEL (LSE)	72.99	GBP 26.07
Sinead Gorman	21 September 2023	SHEL (LSE)	490.21	GBP 26.07
Robertus Mooldijk	21 September 2023	SHELL (AMS)	536.04	EUR 30.47
Ronan Cassidy	21 September 2023	SHEL (LSE)	1,450.73	GBP 26.07
Philippa Bounds	21 September 2023	SHELL (AMS)	0.01	EUR 30.47
Philippa Bounds	21 September 2023	SHEL (LSE)	129.82	GBP 26.07
Huibert Vigeveno	21 September 2023	SHELL (AMS)	1,044.34	EUR 30.47
Zoe Yujnovich	21 September 2023	SHELL (AMS)	1,136.66	EUR 30.47

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 [Shell plc](#): 21380068P1DRHMJ8KU70

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	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	30.47
Volume	2,070.82
Total	63,097.89
Aggregated information	
Volume	
Price	2,070.82
Total	30.47
	63,097.89
Date of transaction	21/09/2023
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 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	26.07
Volume	72.99
Total	1,902.85
Aggregated information	
Volume	
Price	72.99
Total	26.07
	1,902.85
Date of transaction	21/09/2023
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) 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 GBP
 Price 26.07
 Volume 490.21
 Total 12,779.77

Aggregated information
 Volume 490.21
 Price 26.07
 Total 12,779.77
 Date of transaction 21/09/2023
 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 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 £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 30.47
 Volume 536.04
 Total 16,333.14

Aggregated information
 Volume 536.04
 Price 30.47
 Total 16,333.14
 Date of transaction 21/09/2023
 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 21380068P1DRHJM8KU70
 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 £,-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 26.07
 Volume 1,450.73
 Total 37,820.53
 Aggregated information
 Volume 1,450.73
 Price 26.07
 Total 37,820.53
 Date of transaction 21/09/2023
 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 21380068P1DRHJM8KU70
 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 £,-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 30.47
 Volume 0.01
 Total 0.30
 Aggregated information
 Volume 0.01
 Price 30.47
 Total 0.30
 Date of transaction 21/09/2023
 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 21380068P1DRHMJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each issuer 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 have been vested under employee share plans and held in a Share Plan Account.
 Currency GBP
 Price 26.07
 Volume 129.82
 Total 3,384.41

Aggregated information

Volume 129.82
 Price 26.07
 Total 3,384.41
 Date of transaction 21/09/2023
 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 21380068P1DRHMJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each issuer 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 have been vested under employee share plans and held in a Share Plan Account.
 Currency EUR
 Price 30.47
 Volume 1,044.34
 Total 31,821.04

Aggregated information

Volume 1,044.34
 Price 30.47
 Total 31,821.04

Date of transaction 21/09/2023
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 instrument type 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, which have been vested under employee share plans and held in a Share Plan Account.

Currency EUR
Price 30.47
Volume 1,136.66
Total 34,634.03

Aggregated information

Volume 1,136.66
Price 30.47
Total 34,634.03

Date of transaction 21/09/2023
Place of transaction Amsterdam

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