

# 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

January 2, 2024

[Shell plc](#) (the "Company") has been notified that following the payment of the interim dividend on December 20, 2023 in respect of the third 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](http://www.shell.com/annualreport)).

PDMR	Date Acquired	Share Type	Number of dividend shares acquired	Purchase price per Share
Wael Sawan	27 December 2023	SHELL (AMS)	2,139.05	EUR 30.03
Wael Sawan	27 December 2023	SHEL (LSE)	75.17	GBP 25.75
Sinead Gorman	27 December 2023	SHEL (LSE)	662.69	GBP 25.75
Philippa Bounds	27 December 2023	SHELL (AMS)	0.01	EUR 30.03
Philippa Bounds	27 December 2023	SHEL (LSE)	133.67	GBP 25.75
Ronan Cassidy	27 December 2023	SHEL (LSE)	1,494.06	GBP 25.75
Robertus Mooldijk	27 December 2023	SHELL (AMS)	553.70	EUR 30.03
Huibert Vigeveno	27 December 2023	SHELL (AMS)	1,033.81	EUR 30.03
Zoe Yujnovich	27 December 2023	SHELL (AMS)	1,174.12	EUR 30.03

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

Anthony Clarke  
Deputy Company Secretary

ENQUIRIES  
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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	<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) 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	30.03
Volume	2,139.05
Total	64,235.67
Aggregated information	
Volume	
Price	2,139.05
Total	30.03
	64,235.67
Date of transaction	27/12/2023
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	25.75
Volume	75.17
Total	1,935.63
Aggregated information	
Volume	
Price	75.17
Total	25.75
	1,935.63
Date of transaction	27/12/2023
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 25.75  
 Volume 662.69  
 Total 17,064.27

Aggregated information  
 Volume 662.69  
 Price 25.75  
 Total 17,064.27  
 Date of transaction 27/12/2023  
 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 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 30.03  
 Volume 0.01  
 Total 0.30

Aggregated information  
 Volume 0.01  
 Price 30.03  
 Total 0.30  
 Date of transaction 27/12/2023  
 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) 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 25.75

Volume 133.67

Total 3,442.00

Aggregated information

Volume 133.67

Price 25.75

Total 3,442.00

Date of transaction 27/12/2023

Place of transaction London

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 £, -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 25.75

Volume 1,494.06

Total 38,472.05

Aggregated information

Volume 1,494.06

Price 25.75

Total 38,472.05

Date of transaction 27/12/2023

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 issuer 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 30.03  
Volume 553.70  
Total 16,627.61

## Aggregated information

Volume 553.70  
Price 30.03  
Total 16,627.61

Date of transaction 27/12/2023

Place of transaction Amsterdam

## 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 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 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 30.03  
Volume 1,033.81  
Total 31,045.31

## Aggregated information

Volume 1,033.81  
Price 30.03  
Total 31,045.31

Date of transaction 27/12/2023  
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 Integrated Gas & 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, which have been vested under employee share plans and held in a Share Plan Account.

Currency EUR  
Price 30.03  
Volume 1,174.12  
Total 35,258.82

Aggregated information

Volume 1,174.12  
Price 30.03  
Total 35,258.82

Date of transaction 27/12/2023  
Place of transaction Amsterdam

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