

# 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

April 3, 2024

[Shell plc](#) (the "Company") has been notified that following the payment of the interim dividend on March 25, 2024 in respect of the fourth 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, 2023 ([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        | 28 March 2024 | SHELL (AMS) | 1,748.87                           | EUR 30.99                |
| Wael Sawan        | 28 March 2024 | SHEL (LSE)  | 76.11                              | GBP 26.27                |
| Sinead Gorman     | 28 March 2024 | SHEL (LSE)  | 670.92                             | GBP 26.27                |
| Philippa Bounds   | 28 March 2024 | SHELL (AMS) | 0.01                               | EUR 30.99                |
| Philippa Bounds   | 28 March 2024 | SHEL (LSE)  | 134.32                             | GBP 26.27                |
| Robertus Mooldijk | 28 March 2024 | SHELL (AMS) | 556.39                             | EUR 30.99                |
| Rachel Solway     | 28 March 2024 | SHEL (LSE)  | 5.00                               | GBP 26.27                |
| Huibert Vigeveno  | 28 March 2024 | SHELL (AMS) | 1,038.83                           | EUR 30.99                |
| Zoe Yujnovich     | 28 March 2024 | SHELL (AMS) | 1,179.82                           | EUR 30.99                |

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

Julie Keefe

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) 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 £0.07 each  
Identification Code GB00BP6MXD84

|                           |   |
|---------------------------|---|
| Nature of the transaction | Dividend shares in respect of shares previously delivered under the annual bonus plan and held in a Share Plan Account. |
| Currency                  | EUR   |
| Price                     | 30.99   |
| Volume                    | 1,748.87  |
| Total                     | 54,197.48   |
| Aggregated information    |   |
| Volume                    | 1,748.87  |
| Price                     | 30.99   |
| Total                     | 54,197.48   |
| Date of transaction       | 28/03/2024  |
| 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 21380068P1DRHJMJ8KU70

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 and held in a Share Plan Account. |
| Currency                                | GBP   |
| Price                                   | 26.27   |
| Volume                                  | 76.11   |
| Total                                   | 1,999.41  |
| Aggregated information                  |   |
| Volume                                  | 76.11   |
| Price                                   | 26.27   |
| Total                                   | 1,999.41  |
| Date of transaction                     | 28/03/2024  |
| 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 21380068P1DRHJMJ8KU70

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, which have been fully vested under employee share plans and held in a Share Plan Account. |
| Currency                  | GBP  |
| Price                     | 26.27  |
| Volume                    | 670.92   |
| Total                     | 17,625.07  |
| Aggregated information    |  |
| Volume                    | 670.92   |
| Price                     | 26.27  |
| Total                     | 17,625.07  |
| Date of transaction       | 28/03/2024   |
| 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 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, which have been fully vested under employee share plans and held in a Share Plan Account. |
| Currency                  | EUR  |
| Price                     | 30.99  |
| Volume                    | 0.01   |
| Total                     | 0.31   |
| Aggregated information    |  |
| Volume                    | 0.01   |
| Price                     | 30.99  |
| Total                     | 0.31   |
| Date of transaction       | 28/03/2024   |
| 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 21380068P1DRHMJ8KU70

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 vested under employee share plans and held in a Share Plan Account.  
 Currency GBP  
 Price 26.27  
 Volume 134.32  
 Total 3,528.59  
 Aggregated information  
 Volume 134.32  
 Price 26.27  
 Total 3,528.59  
 Date of transaction 28/03/2024  
 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 21380068P1DRHMJ8KU70

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 vested under employee share plans and held in a Share Plan Account.  
 Currency EUR  
 Price 30.99  
 Volume 556.39  
 Total 17,242.53  
 Aggregated information  
 Volume 556.39  
 Price 30.99  
 Total 17,242.53  
 Date of transaction 28/03/2024  
 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 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 26.27  
 Volume 5.00  
 Total 131.35  
 Aggregated information  
 Volume 5.00  
 Price 26.27  
 Total 131.35  
 Date of transaction 28/03/2024  
 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 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 30.99  
 Volume 1,038.83  
 Total 32,193.34  
 Aggregated information  
 Volume 1,038.83  
 Price 30.99  
 Total 32,193.34  
 Date of transaction 28/03/2024  
 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, which have been fully vested under employee share plans and held in a Share Plan Account.

Currency EUR  
Price 30.99  
Volume 1,179.82  
Total 36,562.62

Aggregated information

Volume 1,179.82  
Price 30.99  
Total 36,562.62  
Date of transaction 28/03/2024  
Place of transaction Amsterdam

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