



## Director/PDMR Shareholding

December 28, 2022

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES IN ACCORDANCE WITH THE REQUIREMENTS OF THE EU AND UK MARKET ABUSE REGIMES

December 28, 2022

Shell plc (the "Company") has been notified that following the payment of the interim dividend on December 19, 2022 in respect of the third quarter of 2022, 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, 2021 ([www.shell.com/annualreport](http://www.shell.com/annualreport)).

PDMR	Date Acquired	Share Type	Number of dividend shares acquired	Purchase price per Share
Sinead Gorman	22 December 2022	SHEL (LSE)	338.38	GBP 23.95
Harry Brekelmans	22 December 2022	SHELL (AMS)	1,176.20	EUR 27.26
Ronan Cassidy	22 December 2022	SHEL (LSE)	930.08	GBP 23.95
Donny Ching	22 December 2022	SHELL (AMS)	2,463.55	EUR 27.26
Ed Daniels	22 December 2022	SHEL (LSE)	307.54	GBP 23.95
Wael Sawan	22 December 2022	SHELL (AMS)	1,452.80	EUR 27.26
Huibert Vigeveno	22 December 2022	SHELL (AMS)	543.67	EUR 27.26
Zoe Yujnovich	22 December 2022	SHELL (AMS)	635.19	EUR 27.26

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: 21380068P1DRHJMJ8KU70

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
<b>2. Reason for the notification</b>	
Position/status	Chief Financial Officer
Initial notification/ amendment	Initial notification
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRH MJ8KU70
<b>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</b>	
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 and/or shares previously vested under employee share plans and held in a Share Plan Account.
Currency	GBP
Price	23.95
Volume	338.38
Total	8,104.20
Aggregated information	
Volume	338.38
Price	23.95
Total	8,104.20
Date of transaction	22/12/2022
Place of transaction	London

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
First Name(s)	Harry
Last Name(s)	Brekelmans
<b>2. Reason for the notification</b>	
Position/status	Projects & Technology Director
Initial notification/ amendment	Initial notification
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRH MJ8KU70
<b>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</b>	
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 and/or shares previously vested under employee share plans and held in a Share Plan Account.
Currency	EUR
Price	27.26
Volume	1,176.20
Total	32,063.21
Aggregated information	
Volume	1,176.20
Price	27.26

Total	32,063.21
Date of transaction	22/12/2022
Place of transaction	Amsterdam

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
First Name(s)	Ronan
Last Name(s)	Cassidy
<b>2. Reason for the notification</b>	
Position/status	Chief Human Resources & Corporate Officer
Initial notification/ amendment	Initial notification
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRHJM8KU70
<b>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</b>	
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 and/or shares previously vested under employee share plans and held in a Share Plan Account.
Currency	GBP
Price	23.95
Volume	930.08
Total	22,275.42
Aggregated information	
Volume	930.08
Price	23.95
Total	22,275.42
Date of transaction	22/12/2022
Place of transaction	London

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
First Name(s)	Donny
Last Name(s)	Ching
<b>2. Reason for the notification</b>	
Position/status	Legal Director
Initial notification/ amendment	Initial notification
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRHJM8KU70
<b>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</b>	
Description of the financial instrument	Ordinary shares of €0.07 each
Identification Code	GB00BP6MXD84

<b>Nature of the transaction</b>	Dividend shares in respect of shares previously delivered under the annual bonus and/or shares previously vested under employee share plans and held in a Share Plan Account.
<b>Currency</b>	EUR
<b>Price</b>	27.26
<b>Volume</b>	2,463.55
<b>Total</b>	67,156.37
<b>Aggregated information</b>	
<b>Volume</b>	2,463.55
<b>Price</b>	27.26
<b>Total</b>	67,156.37
<b>Date of transaction</b>	22/12/2022
<b>Place of transaction</b>	Amsterdam

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
<b>First Name(s)</b>	Ed
<b>Last Name(s)</b>	Daniels
<b>2. Reason for the notification</b>	
<b>Position/status</b>	Strategy, Sustainability and Corporate Relations Director
<b>Initial notification/ amendment</b>	Initial notification
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
<b>Full name of the entity</b>	Shell plc
<b>Legal Entity Identifier code</b>	21380068P1DRH MJ8KU70
<b>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</b>	
<b>Description of the financial instrument</b>	Ordinary shares of €0.07 each
<b>Identification Code</b>	GB00BP6MXD84
<b>Nature of the transaction</b>	Dividend shares in respect of shares previously delivered under the annual bonus and/or shares previously vested under employee share plans and held in a Share Plan Account.
<b>Currency</b>	GBP
<b>Price</b>	23.95
<b>Volume</b>	307.54
<b>Total</b>	7,365.58
<b>Aggregated information</b>	
<b>Volume</b>	307.54
<b>Price</b>	23.95
<b>Total</b>	7,365.58
<b>Date of transaction</b>	22/12/2022
<b>Place of transaction</b>	London

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
<b>First Name(s)</b>	Wael
<b>Last Name(s)</b>	Sawan
<b>2. Reason for the notification</b>	

Position/status	Integrated Gas, Renewables and Energy Solutions Director and CEO Designate
Initial notification/ amendment	Initial notification
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRHJM8KU70
<b>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</b>	
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 and/or shares previously vested under employee share plans and held in a Share Plan Account.
Currency	EUR
Price	27.26
Volume	1,452.80
Total	39,603.33
Aggregated information	
Volume	1,452.80
Price	27.26
Total	39,603.33
Date of transaction	22/12/2022
Place of transaction	Amsterdam

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
First Name(s)	Huibert
Last Name(s)	Vigevano
<b>2. Reason for the notification</b>	
Position/status	Downstream Director
Initial notification/ amendment	Initial notification
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRHJM8KU70
<b>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</b>	
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 and/or shares previously vested under employee share plans and held in a Share Plan Account.
Currency	EUR
Price	27.26
Volume	543.67
Total	14,820.44
Aggregated information	
Volume	543.67
Price	27.26
Total	14,820.44
Date of transaction	22/12/2022

Place of transaction	Amsterdam
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<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
First Name(s)	Zoe
Last Name(s)	Yujnovich
<b>2. Reason for the notification</b>	
Position/status	Upstream Director
Initial notification/ amendment	Initial notification
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRH MJ8KU70
<b>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</b>	
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 and/or shares previously vested under employee share plans and held in a Share Plan Account.
Currency	EUR
Price	27.26
Volume	635.19
Total	17,315.28
Aggregated information	
Volume	635.19
Price	27.26
Total	17,315.28
Date of transaction	22/12/2022
Place of transaction	Amsterdam