



Director/PDMR Shareholding

March 18, 2024 at 5:18 PM GMT

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

March 18, 2024

1. Details of the person discharging managerial responsibilities/person closely associated	
First Name(s)	Charles
Last Name(s)	Roxburgh
2. Reason for the notification	
Position/status	Non-executive Director
Initial notification/amendments	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	Purchase of shares
Currency	GBP
Price	£25.524260
Volume	3,000
Total	£76,572.78
Aggregated information	
Volume	3,000
Price	£25.524260
Total	£76,572.78
Date of transaction	March 15, 2024
Place of transaction	London

Anthony Clarke
Deputy Company Secretary

ENQUIRIES

Shell Media Relations
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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.