



Director/PDMR Shareholding

March 27, 2024 at 4:42 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 27, 2024

Shell plc (the "Company") announces that on March 25, 2024:

- a) Philippa Bounds, a Person Discharging Managerial Responsibilities ("PDMR"), has, in order to effect a "Bed and ISA" transaction, sold 10,725 shares of €0.07 each in the Company ("Shares"); and
- b) Brian Bounds, a Person Closely Associated ("PCA") with Philippa Bounds immediately repurchased 10,663 Shares into his Individual Savings Account ("ISA").

The difference between the sale and purchase price is the brokerage commission.

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/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	Sale of ordinary shares
Currency	GBP
Price	£26.38
Volume	10,725
Total	£282,925.50
Aggregated information	
Volume	10,725

Price	£26.38
Total	£282,925.50
Date of transaction	March 25, 2024
Place of transaction	London Stock Exchange

1. Details of the person discharging managerial responsibilities/person closely associated	
First Name(s)	Brian
Last Name(s)	Bounds
2. Reason for the notification	
Position/status	PCA with Philippa Bounds (PDMR)
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 ordinary shares
Currency	GBP
Price	£26.383
Volume	10,663
Total	£281,321.93
Aggregated information	
Volume	10,663
Price	£26.383
Total	£281,321.93
Date of transaction	March 25, 2024
Place of transaction	London Stock Exchange

Julie Keefe
Deputy Company Secretary

ENQUIRIES

Shell Media Relations
International, UK, European Press: +44 20 7934 5550

LEI number of Shell plc: 21380068P1DRH MJ8KU70

Classification: Additional regulated information required to be disclosed under the laws of a Member State.