



## Director/PDMR Shareholding

July 1, 2024 at 4:18 PM BST

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

July 1, 2024

Shell plc (the "Company") has been notified that following the payment of the interim dividend on June 24, 2024 in respect of the first quarter of 2024, 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	27 June 2024	SHELL (AMS)	2,157.67	EUR 33.41
Wael Sawan	27 June 2024	SHEL (LSE)	347.05	GBP 28.18
Sinead Gorman	27 June 2024	SHEL (LSE)	978.19	GBP 28.18
Philippa Bounds	27 June 2024	SHELL (AMS)	0.01	EUR 33.41
Philippa Bounds	27 June 2024	SHEL (LSE)	41.81	GBP 28.18
Robertus Mooldijk	27 June 2024	SHELL (AMS)	642.06	EUR 33.41
Rachel Solway	27 June 2024	SHEL (LSE)	4.01	GBP 28.18
Huibert Vigeveno	27 June 2024	SHELL (AMS)	1,056.25	EUR 33.41
Zoe Yujnovich	27 June 2024	SHELL (AMS)	1,043.29	EUR 33.41

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

Sean Ashley  
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.

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
First Name(s)	Wael
Last Name(s)	Sawan
<b>2. Reason for the notification</b>	
Position/status	Chief Executive 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	EUR
Price	33.41
Volume	2,157.67
Total	72,087.75
Aggregated information	
Volume	2,157.67
Price	33.41
Total	72,087.75
Date of transaction	27/06/2024
Place of transaction	Amsterdam

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
First Name(s)	Wael
Last Name(s)	Sawan
<b>2. Reason for the notification</b>	
Position/status	Chief Executive 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	28.18
Volume	347.05
Total	9,779.87
Aggregated information	
Volume	347.05
Price	28.18
Total	9,779.87
Date of transaction	27/06/2024
Place of transaction	London

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
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	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>	

<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>	28.18
<b>Volume</b>	978.19
<b>Total</b>	27,565.39
<b>Aggregated information</b>	
<b>Volume</b>	978.19
<b>Price</b>	28.18
<b>Total</b>	27,565.39
<b>Date of transaction</b>	27/06/2024
<b>Place of transaction</b>	London

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
<b>First Name(s)</b>	Philippa
<b>Last Name(s)</b>	Bounds
<b>2. Reason for the notification</b>	
<b>Position/status</b>	Legal 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>	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>	
<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>	EUR
<b>Price</b>	33.41
<b>Volume</b>	0.01
<b>Total</b>	0.33
<b>Aggregated information</b>	
<b>Volume</b>	0.01
<b>Price</b>	33.41
<b>Total</b>	0.33
<b>Date of transaction</b>	27/06/2024
<b>Place of transaction</b>	Amsterdam

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
<b>First Name(s)</b>	Philippa
<b>Last Name(s)</b>	Bounds
<b>2. Reason for the notification</b>	
<b>Position/status</b>	Legal 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>	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>	
<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>	28.18
<b>Volume</b>	41.81
<b>Total</b>	1,178.21
<b>Aggregated information</b>	
<b>Volume</b>	41.81
<b>Price</b>	28.18
<b>Total</b>	1,178.21
<b>Date of transaction</b>	27/06/2024
<b>Place of transaction</b>	London

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
<b>First Name(s)</b>	Robertus
<b>Last Name(s)</b>	Moordijk
<b>2. Reason for the notification</b>	
<b>Position/status</b>	Projects & Technology 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>	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>	
<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>	EUR
<b>Price</b>	33.41
<b>Volume</b>	642.06
<b>Total</b>	21,451.22
<b>Aggregated information</b>	
<b>Volume</b>	642.06
<b>Price</b>	33.41
<b>Total</b>	21,451.22
<b>Date of transaction</b>	27/06/2024
<b>Place of transaction</b>	Amsterdam

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>	
<b>First Name(s)</b>	Rachel
<b>Last Name(s)</b>	Solway
<b>2. Reason for the notification</b>	
<b>Position/status</b>	Chief Human Resources & Corporate Officer
<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>	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>	
<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

Price	28.18
Volume	4.01
Total	113.00
<b>Aggregated information</b>	
Volume	4.01
Price	28.18
Total	113.00
Date of transaction	27/06/2024
Place of transaction	London

<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, Renewables & Energy Solutions 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	21380068P1DRHMJ8KU70
<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	33.41
Volume	1,056.25
Total	35,289.31
<b>Aggregated information</b>	
Volume	1,056.25
Price	33.41
Total	35,289.31
Date of transaction	27/06/2024
Place of transaction	Amsterdam

<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	Integrated Gas and 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	21380068P1DRHMJ8KU70
<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	33.41
Volume	1,043.29
Total	34,856.32
<b>Aggregated information</b>	

<b>Volume</b>	1,043.29
<b>Price</b>	33.41
<b>Total</b>	34,856.32
<b>Date of transaction</b>	27/06/2024
<b>Place of transaction</b>	Amsterdam