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

August 2, 2024

Shell plc (the "Company") announces that on August 2, 2024, Wael Sawan, a Person Discharging Managerial Responsibilities ("PDMR") has varied his participation in a Dividend Reinvestment Plan ("DRIP") to receive a cash dividend on future dividend payments on his shareholdings in a Computershare Share Plan Account. As at August 2, 2024, Wael Sawan held 266,533.09 ordinary shares of €0.07 each in the Company in his Computershare Share Plan Account.

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/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	Variation in participation in a DRIP to receive a cash dividend on future dividend payments on shareholdings in a Computershare Share Plan Account. As at August 2, 2024, Wael Sawan held 266,533.09 ordinary shares in his Computershare Share Plan Account.
Currency	N/A
Price	N/A
Volume	N/A
Total	N/A
Aggregated information Volume	
Price	N/A
Total	N/A
_	N/A
Date of transaction	August 2, 2024
Place of transaction	Outside trading venue

Julie Keefe

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.