

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

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February, 4 2025	Â	Â	Â	Â
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Shell plc announces that each of the following Persons Discharging Managerial Responsibilities (‘PDMRs’) have been made a conditional award of performance shares of Shell plc under the Shell Share Plan 2023, subject to performance conditions determined by the Remuneration Committee and Remuneration Committee discretion, as set out below.

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PDMR	Date Acquired	Share Type	Number of shares awarded	Â
Wael Sawan	31 January 2025	SHEL (LSE)	162,964	Â
Sinead Gorman	31 January 2025	SHEL (LSE)	96,871	Â
Philippa Bounds	31 January 2025	SHEL (LSE)	34,608	Â
Robin Mooldijk	31 January 2025	SHELL (AMS)	43,532	Â
Rachel Solway	31 January 2025	SHEL (LSE)	34,608	Â
Huibert Vigeveno	31 January 2025	SHELL (AMS)	58,457	Â
Zoe Yujnovich	31 January 2025	SHELL (AMS)	56,398	Â

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

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Julie Keefe	Â	Â	Â	Â
Deputy Company Secretary	Â	Â	Â	Â
Â	Â	Â	Â	Â
ENQUIRIES	Â	Â	Â	Â
Â	Â	Â	Â	Â
Shell Media Relations	Â	Â	Â	Â
International, UK, European Press: +44 20 7934 5550	Â	Â	Â	Â
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LEI number of Shell plc: 21380068P1DRHMJ8KU70	Â	Â	Â	Â

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/ amendment	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	21380068P1DRH MJ8KU70
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	Conditional award of performance shares of Shell plc under the Shell Share Plan 2023
Currency	GBP
Price	26.79
Volume	162,964
Total	4,364,990.74
Aggregated information	£
Volume	162,964
Price	26.79
Total	4,364,990.74
Date of transaction	31/01/2025
Place of transaction	Outside a trading venue

£ £

1. Details of the person discharging managerial responsibilities/person closely associated	
First Name(s)	Sinead
Last Name(s)	Gorman
2. Reason for the notification	
Position/status	Chief Financial Officer
Initial notification/ amendment	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	21380068P1DRH MJ8KU70
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	Conditional award of performance shares of Shell plc under the Shell Share Plan 2023
Currency	GBP
Price	26.79
Volume	96,871
Total	2,594,689.74
Aggregated information	£

Volume	96,871
Price	26.79
Total	2,594,689.74
Date of transaction	31/01/2025
Place of transaction	Outside a trading venue

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/ amendment	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	Conditional award of performance shares of Shell plc under the Shell Share Plan 2023
Currency	GBP
Price	26.79
Volume	34,608
Total	926,975.28
Aggregated information	£
Volume	34,608
Price	26.79
Total	926,975.28
Date of transaction	31/01/2025
Place of transaction	Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated	
First Name(s)	Robin
Last Name(s)	Mookdijk
2. Reason for the notification	
Position/status	Projects & Technology Director
Initial notification/ amendment	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	Conditional award of performance shares of Shell plc under the Shell Share Plan 2023
Currency	EUR
Price	32.16

Volume	43,532
Total	1,399,989.12
Aggregated information	Â
Volume	43,532
Price	32.16
Total	1,399,989.12
Date of transaction	31/01/2025
Place of transaction	Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated	
First Name(s)	Rachel
Last Name(s)	Solway
2. Reason for the notification	
Position/status	Chief Human Resources & Corporate Officer
Initial notification/ amendment	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	21380068P1DRHJM8KU70
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 â, -0.07 each
Identification Code	GB00BP6MXD84
Nature of the transaction	Conditional award of performance shares of Shell plc under the Shell Share Plan 2023
Currency	GBP
Price	26.79
Volume	34,608
Total	926,975.28
Aggregated information	Â
Volume	34,608
Price	26.79
Total	926,975.28
Date of transaction	31/01/2025
Place of transaction	Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated	
First Name(s)	Huibert
Last Name(s)	Vigevano
2. Reason for the notification	
Position/status	Downstream, Renewables & Energy Solutions Director
Initial notification/ amendment	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	21380068P1DRHJM8KU70
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 â, -0.07 each
Identification Code	GB00BP6MXD84
Nature of the transaction	Conditional award of performance shares of Shell plc under the Shell Share Plan 2023

Currency	EUR
Price	32.16
Volume	58,457
Total	1,879,977.12
Aggregated information	Â
Volume	58,457
Price	32.16
Total	1,879,977.12
Date of transaction	31/01/2025
Place of transaction	Outside a trading venue

1. Details of the person discharging managerial responsibilities/person closely associated	
First Name(s)	Zoe
Last Name(s)	Yujnovich
2. Reason for the notification	
Position/status	Integrated Gas & Upstream Director
Initial notification/ amendment	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 â, -0.07 each
Identification Code	GB00BP6MXD84
Nature of the transaction	Conditional award of performance shares of Shell plc under the Shell Share Plan 2023
Currency	EUR
Price	32.16
Volume	56,398
Total	1,813,759.68
Aggregated information	Â
Volume	56,398
Price	32.16
Total	1,813,759.68
Date of transaction	31/01/2025
Place of transaction	Outside a trading venue