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 ("PDMRsâ€) 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
Wael Sawan	31 January 2025	SHEL (LSE)	162,964
Sinead Gorman	31 January 2025	SHEL (LSE)	96,871
Philippa Bounds	31 January 2025	SHEL (LSE)	34,608
Robin Mooldijk	31 January 2025	SHELL (AMS)	43,532
Rachel Solway	31 January 2025	SHEL (LSE)	34,608
Huibert Vigeveno	31 January 2025	SHELL (AMS)	58,457
Zoe Yujnovich	31 January 2025	SHELL (AMS)	56,398
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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 Secretar	У	Â	Â	Â
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ENQUIRIES	Â	Â	Â	Â
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Shell Media Relations	Â	Â	Â	Â
International, UK, Europea	n Press: +44 20 79	934 5550	Â	Â
Â	Â	Â	Â	Â
LEI number of Shell plc: 2	1380068P1DRHM	J8KU70	Â	Â

Classification: Additional regulated information required to be disclosed under the laws of the United Kingdom.

	rging 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	itial 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)		
	ach date; (iv) each place where transactions have been	
conducted		
Description of the financial	Ordinary shares of â, -0.07 each	
instrument	. ,	
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	Fotal 4,364,990.74	
Aggregated information	Aggregated information Â	
Volume	162,964	
Price	26.79	
Total	otal 4,364,990.74	
Date of transaction	31/01/2025	
Place of transaction	Outside a trading venue	

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1. Details of the person discharge	ging 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, emissio	n 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)
• •	ch date; (iv) each place where transactions have been
conducted	
-	Ordinary shares of â, -0.07 each
Description of the financial instrument Identification Code	Ordinary shares of â,¬0.07 each GB00BP6MXD84
instrument	GB00BP6MXD84
instrument Identification Code Nature of the transaction	GB00BP6MXD84 Conditional award of performance shares of Shell plc under the
instrument Identification Code Nature of the transaction Currency	GB00BP6MXD84 Conditional award of performance shares of Shell plc under the Shell Share Plan 2023
instrument Identification Code Nature of the transaction Currency Price	GB00BP6MXD84 Conditional award of performance shares of Shell plc under the Shell Share Plan 2023 GBP
instrument Identification Code	GB00BP6MXD84 Conditional award of performance shares of Shell plc under the Shell Share Plan 2023 GBP 26.79

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

First Name(s)	Philippa	
Last Name(s)	Bounds	
2. Reason for the notification	•	
Position/status	Legal Director	
Initial notification/ amendmen	Initial notification	
3. Details of the issuer, emissi	ion allowance market participant, auction platform,	
auctioneer or auction monitor		
Full name of the entity	Shell plc	
Legal Entity Identifier code	21380068P1DRHMJ8KU70	
each type of transaction; (iii) c conducted	each date; (iv) each place where transactions have been	
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	
	926,975.28	
Total	Â	
1000	2 L	
Aggregated information	34,608	
Aggregated information Volume		
Aggregated information Volume Price	34,608	
Total Aggregated information Volume Price Total Date of transaction	34,608 26.79	

First Name(s)	Robin
Last Name(s)	Mooldijk
2. Reason for the notification	
Position/status	Projects & Technology Director
Initial notification/ amendment	Initial notification
3. Details of the issuer, emissio auctioneer or auction monitor	n allowance market participant, auction platform,
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRHMJ8KU70
4. Details of the transaction(s):	21380068P1DRHMJ8KU70 section to be repeated for (i) each type of instrument; (ii) ach date; (iv) each place where transactions have been
4. Details of the transaction(s): each type of transaction; (iii) ea conducted Description of the financial	section to be repeated for (i) each type of instrument; (ii)
4. Details of the transaction(s): each type of transaction; (iii) ea conducted Description of the financial instrument	section to be repeated for (i) each type of instrument; (ii) ach date; (iv) each place where transactions have been
4. Details of the transaction(s): each type of transaction; (iii) ea conducted Description of the financial instrument Identification Code	section to be repeated for (i) each type of instrument; (ii) ach date; (iv) each place where transactions have been Ordinary shares of â, -0.07 each GB00BP6MXD84
4. Details of the transaction(s): each type of transaction; (iii) ea	section to be repeated for (i) each type of instrument; (ii) ach date; (iv) each place where transactions have been Ordinary shares of â,-0.07 each GB00BP6MXD84 Conditional award of performance shares of Shell plc under the

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

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	ging 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	tial 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 pk			
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	GBP		
Price	26.79		
Volume	34,608		
Total	926,975.28		
Aggregated information			
Volume	34,608		
Price	26.79		
Total	otal 926,975.28		
Date of transaction	31/01/2025		
Place of transaction	Outside a trading venue		
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1. Details of the person dischar	ging managerial responsibilities/person closely associated
First Name(s)	Huibert
Last Name(s)	Vigeveno
2. Reason for the notification	
Position/status	Downstream, Renewables & Energy Solutions Director
Initial notification/ amendment	Initial notification
3. Details of the issuer, emissio auctioneer or auction monitor	n allowance market participant, auction platform,
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRHMJ8KU70
	section to be repeated for (i) each type of instrument; (ii) ich date; (iv) each place where transactions have been
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 disch	arging 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/ amendmen	It Initial notification
3. Details of the issuer, emiss auctioneer or auction monitor	ion allowance market participant, auction platform,
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRHMJ8KU70
conducted	each date; (iv) each place where transactions have been
Description of the financial	Ordinary shares of â,−0.07 each
instrument	
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
Total	1,010,709.000
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Aggregated information	
Aggregated information Volume	Â
Aggregated information Volume Price	Â 56,398
Aggregated information Volume Price Total Date of transaction	Â 56,398 32.16