



№ 15631185
13.03.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения



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Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО BP PLC, ISIN US0556221044.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//1727162/5607

:20C::SEME//000000590106075S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU
:98C::PREP//20230310232841
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US0556221044
/XS/010527643
ADR BP AMOCO PLC (1 ADR/6 SHS)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/210,
:93B::SETT//UNIT/210,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230310
:98C::MEET//20230427130000
:98A::RDTE//20230306
:94E::MEET//The Annual General Meeting will be
a hybrid meeting, held online via
the Lumi electronic meeting
platform and at ExCel London, One
Western Gateway, Royal Victoria
Dock, London E16 1XL.
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230425140000
:98C::RDDT//20230419200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230425140000
:98C::RDDT//20230420200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI

:17B::DFLT//N
:98C::MKDT//20230425140000
:98C::RDDT//20230420200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230425140000
:98C::RDDT//20230420200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD
:98C::EARD// AND/OR :98C::RDDT//.
:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM

Meeting Agenda:

+ Meeting for ADR Holders

+ Management Proposals

1. Accept Financial Statements and Statutory Reports (For, Against, Withhold, Do Not Vote)

2. Approve Remuneration Report (For, Against, Withhold, Do Not Vote)

3. Approve Remuneration Policy (For :70E::ADTX//, Against, Withhold, Do Not Vote)

4. Re-elect Helge Lund as Director (For, Against, Withhold, Do Not Vote)

5. Re-elect Bernard Looney as Director (For, Against, Withhold,

- Do Not Vote)
6. Re-elect Murray Auchincloss as Director (For, Against, Withhold, Do Not Vote)
:70E::ADTX//7. Re-elect Paula Reynolds as Director (For, Against, Withhold, Do Not Vote)
8. Re-elect Melody Meyer as Director (For, Against, Withhold, Do Not Vote)
9. Re-elect Tushar Morzaria as Director (For, Against, Withhold, Do Not Vote)
10. Re-elect Sir John Sawers as :70E::ADTX//Director (For, Against, Withhold, Do Not Vote)
11. Re-elect Pamela Daley as Director (For, Against, Withhold, Do Not Vote)
12. Re-elect Karen Richardson as Director (For, Against, Withhold, Do Not Vote)
13. Re-elect Johannes Teysen as Director (For, Against, Withhold, :70E::ADTX//Do Not Vote)
14. Elect Amanda Blanc as Director (For, Against, Withhold, Do Not Vote)
15. Elect Satish Pai as Director (For, Against, Withhold, Do Not Vote)
16. Elect Hina Nagarajan as Director (For, Against, Withhold, Do Not Vote)
:70E::ADTX//17. Reappoint Deloitte LLP as Auditors (For, Against, Withhold, Do Not Vote)
18. Authorise the Audit Committee to Fix Remuneration of Auditors (For, Against, Withhold, Do Not Vote)
19. Authorise UK Political Donations and Expenditure (For, Against, Withhold, Do Not Vote)
:70E::ADTX//20. Authorise Issue of Equity (For, Against, Withhold, Do Not Vote)
21. Authorise Issue of Equity

without Pre-emptive Rights (For,
Against, Withhold, Do Not Vote)

22. Authorise Issue of Equity
without Pre-emptive Rights in
Connection with an Acquisition or
Other Capital Investment (For,
Against, Withhold, Do Not Vote)

:70E::ADTX//23. Authorise Market Purchase of
Ordinary Shares (For, Against,
Withhold, Do Not Vote)

24. Authorise the Company to Call
General Meeting with Two Weeks'
Notice (For, Against, Withhold, Do
Not Vote)

+ Shareholder Proposal

25. Approve Shareholder Resolution
on Climate Change Targets (For,
:70E::ADTX//Against, Withhold, Do Not Vote)

:70E::ADTX//Blocking: No

Country: GB

Partial Vote: Yes

Split Vote: Yes

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO

