

№ 15663574
14.03.2023

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от EUROCLEAR BANK SA/NV относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО BRITISH AMERICAN TOBACCO PLC, ISIN US1104481072.

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

:28E:1/ONLY

:20C::CORP//CA000009263954

:20C::SEME//DSN2LWPDFGA4S327

:23G:NEWM

:22F::CAEV//MEET

:98C::PREP//20230314162418

:16R:LINK

:22F::LINK//WITH

:13A::LINK//564

:20C::PREV//DSN2LWPDF6ROS327

:16S:LINK

:16S:GENL

:16R:USECU

:97A::SAFE//51774

:35B:ISIN US1104481072

//BRITISH AMERICAN TOBACCO - ADR

USD

:16S:USECU

:16R:ADDINFO

:70F::ADTX//

----- EVENT DETAILS -----

DOCUMENTATION:

.-----

YOU MAY REQUEST THE MEETING AGENDA EITHER VIA
E-MAIL OR VIA THE WEBSITE:

.

A. E-MAIL:

SEND AN E-MAIL TO CADOC(S)@EUROCLEAR.COM. INDICATE IN THE
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 9263954-230

.

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL
BE AVAILABLE ONLY VIA THE WEBSITE

.

B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO
MYEUROCLEAR

AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE
ACTION

NOTIFICATION NUMBER 9263954 IN THE SEARCH BOX ON
MY.EUROCLEAR.COM

MY APPS CORPORATE ACTIONS

.

:70F::PTNI//

----- ACTION TO BE TAKEN -----

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR
INSTRUCTION.

.

ELECTRONIC INSTRUCTIONS:

.-----

1. FREE FORMAT MT 599/MT 568 USERS:

YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY
BEFORE
THE DEADLINE DATE.

.

2. EASYWAY USERS:

FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO
EUROCLEAR BANK':

/CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y

AND Z

IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY.

.

FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER

IN

FIELD 'NARRATIVE TO EUROCLEAR BANK'.

.

3. EUCLID USERS:

A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54'

WITH

ONE OF THE FOLLOWING SUBTYPES:

. 'CONY' TO VOTE IN FAVOUR

. 'CONN' TO VOTE AGAINST

. 'ABST' TO ABSTAIN

.

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION
TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

./CONY: RESOLUTION X, Y AND Z' IF ANY

./CONN: RESOLUTION X, Y AND Z' IF ANY

./ABST: RESOLUTION X, Y AND Z' IF ANY

.

C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE '
NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB:
CA00000XXXXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)

.

ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE
NUMBER.

.

4. SWIFT MT 565 USERS:

FOR CAOP SPLI: IN FIELD 70E:INST, MENTION '/CONY: RESOLUTION
X, Y

AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST:
RESOLUTION X,Y AND Z IF ANY'.

.

ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER

.

:16S:ADDINFO