

№ 15664155
15.03.2023

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 CLEARSTREAM BANKING AG, FRANKFURT 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
:20C::CORP//1728517/7518
:20C::SEME//000000590696041S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230314185306
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US1104481072
/XS/011552471
ADR BRITISH AMERICAN TOBACCO PLC RE
G (1ADR/2S
:16R:FIA

:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/425,
:93B::SETT//UNIT/425,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230314
:98C::MEET//20230419113000
:98A::RDTE//20230307
:94E::MEET//Hilton London Bankside, 2-8 Great
Suffolk Street, London SE1 0UG
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230412160000
:98C::RDDT//20230406200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230412160000
:98C::RDDT//20230407200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230412160000
:98C::RDDT//20230407200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230412160000
:98C::RDDT//20230407200000
: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

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

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

3. Reappoint KPMG LLP as Auditors (For, Against, Withhold, Do Not

:70E::ADTX//Vote)

4. Authorise Audit Committee to Fix Remuneration of Auditors (For, Against, Withhold, Do Not Vote)

5. Re-elect Luc Jobin as Director (For, Against, Withhold, Do Not Vote)

6. Re-elect Jack Bowles as Director (For, Against, Withhold, Do Not Vote)

:70E::ADTX//7. Re-elect Tadeu Marroco as Director (For, Against, Withhold, Do Not Vote)

8. Re-elect Kandy Anand as Director (For, Against, Withhold, Do Not Vote)

9. Re-elect Sue Farr as Director (For, Against, Withhold, Do Not Vote)

10. Re-elect Karen Guerra as
:70E::ADTX//Director (For, Against, Withhold,
Do Not Vote)

11. Re-elect Holly Keller Koeppel
as Director (For, Against, Withhold
, Do Not Vote)

12. Re-elect Dimitri Panayotopoulos
as Director (For, Against, Withhold
, Do Not Vote)

13. Re-elect Darrell Thomas as
Director (For, Against, Withhold,
:70E::ADTX//Do Not Vote)

14. Elect Veronique Laury as
Director (For, Against, Withhold,
Do Not Vote)

15. Authorise UK Political
Donations and Expenditure (For,
Against, Withhold, Do Not Vote)

16. Authorise Issue of Equity (For,
Against, Withhold, Do Not Vote)

17. Authorise Issue of Equity
:70E::ADTX//without Pre-emptive Rights (For,
Against, Withhold, Do Not Vote)

18. Authorise Market Purchase of
Ordinary Shares (For, Against,
Withhold, Do Not Vote)

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

20. Adopt New Articles of
:70E::ADTX//Association (For, 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>

