

№ 15735585
24.03.2023

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 ASTRAZENECA PLC, ISIN US0463531089.

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//1732576/7535

:20C::SEME//000000592714679S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230323225334

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US0463531089

/XS/010176328

ADR ASTRAZENECA (1SHS)

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/95,
:93B::SETT//UNIT/95,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230323
:98C::MEET//20230427143000
:98A::RDTE//20230404
:94E::MEET//Leonardo Royal Hotel London Tower
Bridge, 45 Prescott Street, London
E1 8GP
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230420190000
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230420190000
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230420190000
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230420190000
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX

:17B::DFLT//N
:98C::MKDT//20230420190000
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
: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, Abstain, Do Not Vote)
2. Approve Dividends (For, Against, Abstain, Do Not Vote)
3. Reappoint PricewaterhouseCoopers LLP as Auditors (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Abstain, Do Not Vote)
4. Authorise Board to Fix Remuneration of Auditors (For, Against, Abstain, Do Not Vote)
5a. Re-elect Michel Demare as Director (For, Against, Abstain, Do Not Vote)
5b. Re-elect Pascal Soriot as Director (For, Against, Abstain, Do Not Vote)
:70E::ADTX//5c. Re-elect Aradhana Sarin as Director (For, Against, Abstain, Do Not Vote)

- 5d. Re-elect Philip Broadley as Director (For, Against, Abstain, Do Not Vote)
- 5e. Re-elect Euan Ashley as Director (For, Against, Abstain, Do Not Vote)
- 5f. Re-elect Deborah DiSanzo as :70E::ADTX//Director (For, Against, Abstain, Do Not Vote)
- 5g. Re-elect Diana Layfield as Director (For, Against, Abstain, Do Not Vote)
- 5h. Re-elect Sheri McCoy as Director (For, Against, Abstain, Do Not Vote)
- 5i. Re-elect Tony Mok as Director (For, Against, Abstain, Do Not :70E::ADTX//Vote)
- 5j. Re-elect Nazneen Rahman as Director (For, Against, Abstain, Do Not Vote)
- 5k. Re-elect Andreas Rummelt as Director (For, Against, Abstain, Do Not Vote)
- 5l. Re-elect Marcus Wallenberg as Director (For, Against, Abstain, Do Not Vote)
:70E::ADTX//6. Approve Remuneration Report (For , Against, Abstain, Do Not Vote)
7. Authorise UK Political Donations and Expenditure (For, Against, Abstain, Do Not Vote)
8. Authorise Issue of Equity (For, Against, Abstain, Do Not Vote)
9. Authorise Issue of Equity without Pre-emptive Rights (For, Against, Abstain, Do Not Vote)
:70E::ADTX//10. Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment (For, Against, Abstain, Do Not Vote)
11. Authorise Market Purchase of Ordinary Shares (For, Against, Abstain, Do Not Vote)
12. Authorise the Company to Call General Meeting with Two Weeks'

:70E::ADTX//Notice (For, Against, Abstain, Do
Not Vote)

13. Adopt New Articles of
Association (For, Against, Abstain,
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/du
e-diligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO