

№ 15789575
29.03.2023

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 GSK PLC, ISIN US37733W2044. 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//1734815/190207
:20C::SEME//000000593682752S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230328193311
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US37733W2044
/XS/250722745
ADR GSK REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/200,
:93B::SETT//UNIT/200,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230328
:98C::MEET//20230503143000
:98A::RDTE//20230316
:94E::MEET//Sofitel London Heathrow, Terminal 5
, London Heathrow Airport TW6 2GD
and will also be broadcast live for
shareholders to join
electronically.
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230427160000
:98C::RDDT//20230421200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230427160000
:98C::RDDT//20230424200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230427160000
:98C::RDDT//20230424200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230427160000
:98C::RDDT//20230424200000
: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 MESSAGE 565 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. Elect Julie Brown as Director (For, Against, Withhold, Do Not Vote)

4. Elect Vishal Sikka as Director (For, Against, Withhold, Do Not Vote)

5. Elect Elizabeth McKee Anderson as Director (For, Against, Withhold, Do Not Vote)

6. Re-elect Sir Jonathan Symonds as Director (For, Against, Withhold, Do Not Vote)

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

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

9. Re-elect Hal Barron as Director (For, Against, Withhold, Do Not

Vote)

10. Re-elect Anne Beal as Director

:70E::ADTX//(For, Against, Withhold, Do Not

Vote)

11. Re-elect Harry Dietz as

Director (For, Against, Withhold,

Do Not Vote)

12. Re-elect Jesse Goodman as

Director (For, Against, Withhold,

Do Not Vote)

13. Re-elect Urs Rohner as Director

(For, Against, Withhold, Do Not

:70E::ADTX//Vote)

14. Reappoint Deloitte LLP as

Auditors (For, Against, Withhold,

Do Not Vote)

15. Authorise the Audit Risk

Committee to Fix Remuneration of

Auditors (For, Against, Withhold,

Do Not Vote)

16. Approve Amendments to the

Remuneration Policy (For, Against,

:70E::ADTX//Withhold, Do Not Vote)

17. Authorise UK Political

Donations and Expenditure (For,

Against, Withhold, Do Not Vote)

18. Authorise Issue of Equity (For,

Against, Withhold, Do Not Vote)

19. Authorise Issue of Equity

without Pre-emptive Rights (For,

Against, Withhold, Do Not Vote)

20. Authorise Issue of Equity

:70E::ADTX//without Pre-emptive Rights in

Connection with an Acquisition or

Other Capital Investment (For,

Against, Withhold, Do Not Vote)

21. Authorise Market Purchase of

Ordinary Shares (For, Against,

Withhold, Do Not Vote)

22. Approve the Exemption from

Statement of the Name of the Senior

Statutory Auditor in Published

:70E::ADTX//Copies of the Auditors' Reports

(For, Against, Withhold, Do Not

Vote)

23. Authorise the Company to Call

General Meeting with Two Weeks'

Notice (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>

:16S:ADDINFO