№ 16061805
18.04.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "BCC 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//000000597583458S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230417200228
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000593682752S
:16S:LINK
: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,
:93B::UNBA//UNIT/200,
:93B::INBA//UNIT/0,
: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 BL
OCK (:16R:CAINST :16S:CAINST) AND/O
R ADDITIONAL INFORMATION BLOCK OF M
T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON 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. Elect Julie Brown as Director
(For, Against, Withhold, Do Not
:70E::ADTX//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/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection
:16S:ADDINFO