

№ 16273618
11.05.2023

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

Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО TOTAL S.A., ISIN US89151E1091. 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//1754824/11186
:20C::SEME//000000602242475S
:23G:RMDR
:22F::CAEV//XMET
:22F::CAMV//VOLUME
:98C::PREP//20230510200133
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000600910485S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US89151E1091
/XS/010107385

ADR TOTALENERGIES REG

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/428,

:93B::SETT//UNIT/428,

:93B::UNBA//UNIT/428,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230503

:98C::MEET//20230526100000

:98A::RDTE//20230424

:94E::MEET//Salle Pleyel, 252 rue du Faubourg
Saint-Honore, 75008 Paris

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20230522150000

:98C::RDDT//20230516200000

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:16R:CAOPTN

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:22F::CAOP//CONN

:22F::OPTF//BOIS

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:98C::RDDT//20230517200000

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:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20230522150000

:98C::RDDT//20230517200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI
 :22F::OPTF//BOIS
 :17B::DFLT//N
 :98C::MKDT//20230522150000
 :98C::RDDT//20230517200000
 :16S:CAOPTN
 :16R:CAOPTN
 :13A::CAON//005
 :22F::CAOP//PROX
 :22F::OPTF//BOIS
 :17B::DFLT//N
 :98C::MKDT//20230522150000
 :98C::RDDT//20230517200000
 :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 MT 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 ++MIX
 Meeting Agenda:
 + Meeting for ADR Holders
 + Ordinary Business
 1. Approve Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)
 2. Approve Consolidated Financial Statements and Statutory Reports (For, Against, Abstain, Do Not
 :70E::ADTX//Vote)
 3. Approve Allocation of Income and Dividends of EUR 3.81 per Share

(For, Against, Abstain, Do Not Vote)

4. Authorize Repurchase of Up to 10 Percent of Issued Share Capital (For, Against, Abstain, Do Not Vote)

5. Approve Auditors' Special Report :70E::ADTX//on Related-Party Transactions Mentioning the Absence of New Transactions (For, Against, Abstain, Do Not Vote)

6. Reelect Marie-Christine Coisne Roquette as Director (For, Against, Abstain, Do Not Vote)

7. Reelect Mark Cutifani as Director (For, Against, Abstain, Do Not Vote)

:70E::ADTX//8. Elect Dierk Paskert as Director (For, Against, Abstain, Do Not Vote)

9. Elect Anelise Lara as Director (For, Against, Abstain, Do Not Vote)

10. Approve Compensation Report of Corporate Officers (For, Against, Abstain, Do Not Vote)

11. Approve Remuneration Policy of :70E::ADTX//Directors Approve Remuneration of Directors in the Aggregate Amount of EUR 1.95 Million (For, Against, Abstain, Do Not Vote)

12. Approve Compensation of Patrick Pouyanne, Chairman and CEO (For, Against, Abstain, Do Not Vote)

13. Approve Remuneration Policy of Chairman and CEO (For, Against, Abstain, Do Not Vote)

:70E::ADTX//14. Approve the Company's Sustainable Development and Energy Transition Plan (For, Against, Abstain, Do Not Vote)

+ Extraordinary Business

15. Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans (For, Against, Abstain, Do Not Vote)

16. Authorize Capital Issuances for

:70E::ADTX//Use in Employee Stock Purchase
Plans (For, Against, Abstain, Do
Not Vote)

17. Remove Double-Voting Rights for
Long-Term Registered Shareholders
and Amend Article 18 of Bylaws
Accordingly (For, Against, Abstain
, Do Not Vote)

+ Shareholder Proposal

A. Align Targets for Indirect Scope

:70E::ADTX//3 Emissions with the Paris Climate
Agreement (Advisory) (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//Blocking: No
Country: FR

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/duedilig
ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection)

:16S:ADDINFO