

№ 16318939  
16.05.2023

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

Сведения

Тема:

Внеочередное общее собрание

Дублирования по почте и факсимильным сообщением не будет

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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//000000603212683S

:23G:RMDR

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20230515200137

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000602242475S

: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

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20230522150000

:98C::RDDT//20230517200000

:16S:CAOPTN

: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  
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: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 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 ++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