

№ 25740954
29.04.2025

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"БанкЦентрКредит"

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 SHELL PLC - ADR, ISIN US7802593050.

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//0000001174809292

:20C::SEME//4725119326251749

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250429170630

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725112325144352

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US7802593050

242895797 ADR SHELL PLC REG (ADR /
2SH)

:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1955,
:93B::SETT//UNIT/1955,
:93B::UNBA//UNIT/1955,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250417
:98A::RDTE//20250409
:98C::MEET//20250520100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20250515130000,000/00
:98E::RDDT//20250512180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20250515130000,000/00
:98E::RDDT//20250512180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20250515130000,000/00
:98E::RDDT//20250512180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20250515130000,000/00
:98E::RDDT//20250512180000,000/00

:70E::INCO//ATTEND IN PERSON
ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//NOAC
:17B::DFLT//Y
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT
MEETING INSTRUCTIONS IN THE MT
FORMAT. PLEASE SEND AN MX
MESSAGE OR USE THE XACT GUI
:70E::ADTX//Partial Vote Allowed: Yes
Split Vote Allowed: Yes
Beneficial Owner Disclosure: No
:70E::ADTX//Securities Blocking Period
End Date: RDTE
:70E::ADTX//Meeting Location 1:
ADDR, Sofitel London Heathrow Hotel
- Terminal 5, London Heathrow Airp
ort, London TW6 2GD, GB
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 2 + Management Proposal
s: Management Proposals
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Accept Financial Stat
ements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 2: Approve Remuneration
Report
Status: Active
Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 3: Re-elect Dick Boer as
Director
Status: Active
Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 4: Re-elect Neil Carson

as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 5: Re-elect Ann Godbeher

e as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 6: Re-elect Sinead Gorma

n as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 7: Re-elect Jane Lute as

Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 8: Re-elect Catherine Hu

ghes as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 9: Re-elect Sir Andrew M

ackenzie as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 10: Re-elect Sir Charles

Roxburgh as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 11: Re-elect Wael Sawan

as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 12: Re-elect Abraham Sch

ot as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 13: Re-elect Leena Sriva

stava as Director

Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 14: Re-elect Cyrus Taraporevala as Director
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 15: Reappoint Ernst Young LLP as Auditors
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 16: Authorise the Audit and Risk Committee to Fix Remuneration of Auditors
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 17: Authorise Issue of Equity
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 18: Authorise Issue of Equity without Pre-emptive Rights
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 19: Authorise Market Purchase of Ordinary Shares
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 20: Authorise Off-Market Purchase of Ordinary Shares
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 21: Authorise UK Political Donations and Expenditure
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 3 + Shareholder Proposal: Shareholder Proposal
Listed for information only
Status: Active

:70E::ADTX//Resolution 22: Request Company Disclose Whether and How Its: Demand Forecast For LNG LNG Production And Sales Targets And New Capital Expenditure In Natural Gas Assets Are Consistent With Climate Commitments, Including Target To Reach Net Zero Emissions By 2025

Status: Active

Vote Option Allowed: For, Against,

:70E::ADTX//Withhold, No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

:70E::ADTX//Disclaimer: Blocking: No

:70E::ADTX//Disclaimer: Please be informed that

this meeting was regressed to change the proposal text for item 22 from Intention to Move the Resolution Set Forth on Page 6 and Incorporated Herein By Way of Reference at the Company's 2025 AGM to Make Disclosures Around Whether and How LNG Demand Forecasts LNG Production and Sales Targets and New Capital E

:70E::ADTX//xpenditure

:70E::ADTX//Disclaimer: in Natural Gas Assets

Align with Climate Commitments, Include Net Zero Commitments, following the changes made to the local meeting.

:70E::ADTX//Disclaimer: Please be informed that

this meeting was regressed to change the proposal text for item 22 from Make Disclosures Around Whether and How LNG Demand Forecasts LNG Production and Sales Targets and New Capital Expenditure in Natural Gas Assets Align with Climate Commitments, Include Net Zero Commitments to Request Company Disclose Whether and

:70E::ADTX//ther and

:70E::ADTX//Disclaimer: How Its(colon) Demand F

orecast For LNG LNG Production And Sales Targets And New Capital Expenditure In Natural Gas Assets Are Consistent With Climate Commitment

s, Including Target To Reach Net Ze
ro Emissions By 2025 , following th
e change made to the local meeting.

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//SHELL PLC

:16S:ADDINFO