

№ 25815882  
05.05.2025

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

Сведения

Тема:

Годовое общее собрание акционеров

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 "Годовое общее собрание акционеров" 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//0000001177142681

:20C::SEME//4725122326916078

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250502231734

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US89151E1091

010107385 ADR TOTALENERGIES REG (1  
ADR - 1 SHS)

: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,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250502  
:98A::RDTE//20250424  
:98C::MEET//20250523140000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20250520130000,000/00  
:98E::RDDT//20250515180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20250520130000,000/00  
:98E::RDDT//20250515180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20250520130000,000/00  
:98E::RDDT//20250515180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20250520130000,000/00  
:98E::RDDT//20250515180000,000/00  
: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: Yes  
:70E::ADTX//Securities Blocking Period  
End Date: RDTE  
:70E::ADTX//Meeting Location 1:  
ADDR, Tour Coupole, 2 place Jean Mi  
llier, La Defense 6, 92 400 Courbe  
voie, FR  
: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 + Ordinary Business: O  
rdinary Business  
Listed for information only  
Status: Active  
:70E::ADTX//Resolution 1: Approve Financial Sta  
tements and Statutory Reports  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 2: Approve Consolidated  
Financial Statements and Statutory  
Reports  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3: Approve Allocation of  
Income and Dividends of EUR 3.22 p  
er Share  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 4: Authorize Repurchase  
of Up to 10 Percent of Issued Share

Capital

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 5: Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 6: Reelect Lise Croteau as Director

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 7: Elect Helen Lee Bouygues as Director

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 8: Elect Laurent Mignon as Director

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 9: Elect Valerie Della Puppa-Tibi as Representative of Employee Shareholders to the Board

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution A: Elect Hazel Clinton Fowler Representative of Employee Shareholders to the Board

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 10: Approve Compensation Report of Corporate Officers

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 11: Approve Remuneration Policy of Directors Approve Remuneration of Directors in the Aggregate Amount of EUR 2.15 Million

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 12: Approve Compensation  
of Patrick Pouyanne, Chairman and  
CEO

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 13: Approve Remuneration  
Policy of Chairman and CEO

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 3 + Extraordinary Busine  
ss: Extraordinary Business  
Listed for information only

Status: Active

:70E::ADTX//Resolution 14: Authorize up to 1 Pe  
rcent of Issued Capital for Use in  
Restricted Stock Plans

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 15: Authorize Capital Is  
suances for Use in Employee Stock P  
urchase Plans

Status: Active

Vote Option Allowed: For, Against,  
Abstain, No Action

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

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

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

:95Q::ISSU//TOTALENERGIES SE

:16S::ADDINFO