

№ 25832298  
06.05.2025

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

Сведения

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Тема:

Годовое общее собрание акционеров

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО SIBANYE STILLWATER LIMITED, ISIN US82575P1075.

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//0000001177419398  
:20C::SEME//4725125327076586  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20250505212219  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN US82575P1075  
212409928 ADR SIBANYE STILLWA REG  
1ADR/4SHS  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/670,  
:93B::SETT//UNIT/670,  
:93B::UNBA//UNIT/670,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250505  
:98A::RDTE//20250505

:98C::MEET//20250529090000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20250522040000,000/00  
:98E::RDDT//20250519180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20250522040000,000/00  
:98E::RDDT//20250519180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20250522040000,000/00  
:98E::RDDT//20250519180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20250522040000,000/00  
:98E::RDDT//20250519180000,000/00  
:70E::INCO//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, The AGM will be held entirely  
by electronic communication., ZA

: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 Resolution

s: Ordinary Resolutions

Listed for information only

Status: Active

:70E::ADTX//Resolution 1: Appoint BDO South Afr  
ica Inc as Auditors with Servaas Kr  
anhold as the Designated Individual

Partner

Status: Active

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

:70E::ADTX//Resolution 2: Elect Richard Stewart  
as Director

Status: Active

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

:70E::ADTX//Resolution 3: Elect Terence Nombemb  
e as Director

Status: Active

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

:70E::ADTX//Resolution 4: Elect Peter Hancock a  
s Director

Status: Active

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

:70E::ADTX//Resolution 5: Re-elect Keith Rayner  
as Director

Status: Active

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

:70E::ADTX//Resolution 6: Re-elect Neal Fronema  
n as Director

Status: Active

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

:70E::ADTX//Resolution 7.1: Elect Terence Nombe

mbe as Chair of the Audit Committee

Status: Active

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

:70E::ADTX//Resolution 7.2: Re-elect Sindiswa Z  
ilwa as Member of the Audit Committ  
ee

Status: Active

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

:70E::ADTX//Resolution 7.3: Elect Harry Kenyon-  
Slaney as Member of the Audit Commi  
ttee

Status: Active

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

:70E::ADTX//Resolution 7.4: Elect Peter Hancock  
as Member of the Audit Committee

Status: Active

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

:70E::ADTX//Resolution 8.1: Elect Elaine Dorwar  
d-King as Chairperson of the Social  
, Ethics and Sustainability Committ  
ee

Status: Active

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

:70E::ADTX//Resolution 8.2: Elect Harry Kenyon-  
Slaney as Member of the Social, Eth  
ics and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.3: Elect Vincent Mapha  
i as Member of the Social, Ethics a  
nd Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.4: Elect Philippe Bois  
seau as Member of the Social, Ethic  
s and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.5: Elect Terence Nombe

Member as Member of the Social, Ethics  
and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.6: Elect Jerry Vilakaz

Member as Member of the Social, Ethics a  
nd Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.7: Elect Keith Rayner

Member as Member of the Social, Ethics and  
Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.8: Elect Timothy Cummi

ng as Member of the Social, Ethics  
and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.9: Elect Rick Menell a

s Member of the Social, Ethics and  
Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 9: Place Authorised but

Unissued Shares under Control of Di  
rectors

Status: Active

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

:70E::ADTX//Resolution 10: Authorise Board to I

ssue Shares for Cash

Status: Active

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

:70E::ADTX//Resolution 11: Approve Remuneration

Policy

Status: Active

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

:70E::ADTX//Resolution 12: Approve Remuneration

Implementation Report

Status: Active

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

:70E::ADTX//Resolution 3 + Special Resolutions:  
Special Resolutions

Listed for information only

Status: Active

:70E::ADTX//Resolution 1: Approve Annual Retain  
er Fees for Non-Executive Directors  
Resident in Africa

Status: Active

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

:70E::ADTX//Resolution 2: Approve Annual Retain  
er Fees for Non-Executive Directors  
Resident Outside of Africa

Status: Active

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

:70E::ADTX//Resolution 3: Approve Financial Ass  
istance in Terms of Sections 44 and  
45 of the Companies Act

Status: Active

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

:70E::ADTX//Resolution 4: Authorise Repurchase  
of Issued Share Capital

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: Yes

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

:95Q::ISSU//SIBANYE STILLWATER LIMITED

:16S::ADDINFO

