

№ 33012819  
11.03.2026

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 ASTRAZENECA PLC, ISIN GB0009895292.

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//0000001236772383

:20C::SEME//4726070374788610

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260311125141

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN GB0009895292

013750149 SHS ASTRAZENECA PLC

:16R:FIA

:11A::DENO//GBP

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

:16S:FIA

:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/47,  
:93B::SETT//UNIT/47,  
:93B::UNBA//UNIT/47,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260311  
:98A::RDTE//20260407  
:98C::MEET//20260409143000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260407143000,000/00  
:98E::RDDT//20260331180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260407143000,000/00  
:98E::RDDT//20260331180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260407143000,000/00  
:98E::RDDT//20260331180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260407143000,000/00  
:98E::RDDT//20260331180000,000/00  
: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  
Vote Deadline:  
2026-03-31T18:00:00.000Z  
Vote Market Deadline:  
2026-04-07T14:30:00.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, The AGM will be held on the L  
umi Global online platform and at t  
he broadcast venue, the Kia Oval,  
Kennington, London SE11 5SS, GB  
:70E::ADTX//Additional Documentation URL:  
[www.astrazeneca.com](http://www.astrazeneca.com)  
:70E::ADTX//Resolution 1: Accept Financial Stat  
ements and Statutory Reports  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 2: Approve Dividends  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 3: Appoint KPMG LLP as A  
uditors  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 4: Authorise Board to Fi  
x Remuneration of Auditors  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action  
:70E::ADTX//Resolution 5a: Re-elect Michel Dema  
re as Director  
Status: Active

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

:70E::ADTX//Resolution 5b: Re-elect Pascal Sori  
ot as Director

Status: Active

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

:70E::ADTX//Resolution 5c: Re-elect Aradhana Sa  
rin as Director

Status: Active

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

:70E::ADTX//Resolution 5d: Re-elect Philip Broa  
dley as Director

Status: Active

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

:70E::ADTX//Resolution 5e: Re-elect Euan Ashley  
as Director

Status: Active

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

:70E::ADTX//Resolution 5f: Re-elect Birgit Coni  
x as Director

Status: Active

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

:70E::ADTX//Resolution 5g: Re-elect Rene Haas a  
s Director

Status: Active

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

:70E::ADTX//Resolution 5h: Re-elect Karen Knuds  
en as Director

Status: Active

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

:70E::ADTX//Resolution 5i: Re-elect Diana Layfi  
eld as Director

Status: Active

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

:70E::ADTX//Resolution 5j: Re-elect Anna Manz a  
s Director

Status: Active

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

:70E::ADTX//Resolution 5k: Re-elect Sheri McCoy  
as Director  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 5l: Re-elect Tony Mok as  
Director  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 5m: Re-elect Marcus Wall  
enberg as Director  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 6: Approve Remuneration  
Report  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 7: Approve Performance S  
hare Plan  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 8: Authorise UK Politica  
l Donations and Expenditure  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 9: Authorise Issue of Eq  
uity  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 10: Authorise Issue of E  
quity without Pre-emptive Rights  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 11: Authorise Issue of E  
quity without Pre-emptive Rights in  
Connection with an Acquisition or  
Other Capital Investment  
Status: Active  
Vote Option Allowed: For, Against,  
Abstain, No Action

:70E::ADTX//Resolution 12: Authorise Market Purchase of Ordinary Shares

Status: Active

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

:70E::ADTX//Resolution 13: Authorise the Company to Call General Meeting with Two Weeks' Notice

Status: Active

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

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

:70E::ADTX//Disclaimer: Blocking: Yes

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

:95Q::ISSU//ASTRAZENECA PLC

:16S::ADDINFO