

№ 32999509
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

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО BRITISH AMERICAN TOBACCO PLC, ISIN US1104481072.

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//0000001236511466

:20C::SEME//4726069374626709

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260310195153

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US1104481072

011552471 ADR BRITISH AMERICAN
TOBACCO PLC REG (1ADR/2S

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/105,
:93B::SETT//UNIT/105,
:93B::UNBA//UNIT/105,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260310
:98A::RDTE//20260302
:98C::MEET//20260415113000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260409140000,000/00
:98E::RDDT//20260406180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260409140000,000/00
:98E::RDDT//20260406180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260409140000,000/00
:98E::RDDT//20260406180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260409140000,000/00
:98E::RDDT//20260406180000,000/00
: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
Vote Deadline:
2026-04-06T18:00:00.000Z
Vote Market Deadline:
2026-04-09T14:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Hilton London Bankside, 2-8 G
reat Suffolk Street, London SE1 0UG
, 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 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: Reappoint KPMG LLP as
Auditors
Status: Active
Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 4: Authorise the Audit C
ommittee to Fix Remuneration of Aud
itors
Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 5: Re-elect Luc Jobin as

Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 6: Re-elect Tadeu Marroc

o as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 7: Re-elect Kandy Anand

as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 8: Re-elect Karen Guerra

as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 9: Re-elect Uta Kemmeric

h-Keil as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 10: Re-elect Veronique L

aury as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 11: Re-elect Darrell Tho

mas as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 12: Re-elect Serpil Timu

ray as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 13: Elect Matthew Wright

as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 14: Authorise UK Political Donations and Expenditure

Status: Active

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

:70E::ADTX//Resolution 15: Authorise Issue of Equity

Status: Active

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

:70E::ADTX//Resolution 16: Approve Amendments to the Sharesave Scheme

Status: Active

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

:70E::ADTX//Resolution 17: Authorise Issue of Equity without Pre-emptive Rights

Status: Active

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

:70E::ADTX//Resolution 18: Authorise Market Purchase of Ordinary Shares

Status: Active

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

:70E::ADTX//Resolution 19: Authorise the Company to Call General Meeting with Two Weeks' Notice

Status: Active

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

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

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

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

:95Q::ISSU//BRITISH AMERICAN TOBACCO P.L.C.

:16S::ADDINFO

