

№ 33090154
16.03.2026

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 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//4726072375364879

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260313221042

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726070374788610

:16S:LINK

: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

: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 Demare as Director

Status: Active

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

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

Status: Active

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

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

Status: Active

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

:70E::ADTX//Resolution 5d: Re-elect Philip Broadley 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 Coninx as Director

Status: Active

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

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

Status: Active

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

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

Status: Active

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

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

Status: Active

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

:70E::ADTX//Resolution 5j: Re-elect Anna Manzass 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::ADTX//Disclaimer: Please note that a special procedure applies to this meeting for shares held through Swedish depositories. If you hold your shares via a Swedish depository and wish to vote at this meeting, kindly contact your client services representative for more information.

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

:95Q::ISSU//ASTRAZENECA PLC

:16S::ADDINFO

№ 33103815
16.03.2026

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:20C::CORP//0000001236772383

:20C::SEME//4726075375673143

:23G:REPL

:22F::CAEV//MEET

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:98C::PREP//20260316155430

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726072375364879

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN GB0009895292

013750149 SHS ASTRAZENECA PLC

:16R:FIA

:11A::DENO//GBP
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Abstain, No Action

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Abstain, No Action

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Status: Active

Vote Option Allowed: For, Against,

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Abstain, No Action
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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
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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

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Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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Report

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 7: Amend Performance Sha

re Plan

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

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Vote Option Allowed: For, Against,

Abstain, No Action

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Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 10: Authorise Issue of E

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Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 11: Authorise Issue of E

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Connection with an Acquisition or

Other Capital Investment

Status: Active

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Abstain, No Action

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

Status: Active

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

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Abstain, No Action

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

:70E::ADTX//Disclaimer: Please note that a special procedure applies to this meeting for shares held through Swedish depositories. If you hold your shares via a Swedish depository and wish to vote at this meeting, kindly contact your client services representative for more information.

:70E::ADTX//Disclaimer: Please be informed that this meeting was reclassified to change the code and description of item 7 from M0507 - Approve Performance Share Plan to M0509 - Amend Performance Share Plan

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

:95Q::ISSU//ASTRAZENECA PLC

:16S:ADDINFO

№ 33105466
16.03.2026

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

Сведения

Тема:

Раскрытие информации

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Раскрытие информации" ЮРИДИЧЕСКОЕ ЛИЦО ASTRAZENECA PLC, ISIN GB0009895292.

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:16R:GENL

:20C::CORP//AC25004005

:20C::SEME//000000988827408S

:23G:NEWM

:22F::CAEV//DSCL

:22F::CAMV//MAND

:98C::PREP//20260316173432

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN GB0009895292

/XS/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,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260316
:98B::EFFD//UKWN
:98A::RDTE//20260305
:16S:CADETL
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//++ ADDITIONAL INFORMATION ++
PLEASE BE INFORMED THAT PURSUANT TO
SECTION 793 OF THE COMPANIES ACT
2006, CLEARSTREAM BANKING
LUXEMBOURG HAS RECEIVED A
DISCLOSURE REQUEST FROM
INVESTOR INSIGHT
ACTING ON BEHALF OF
SHS ASTRAZENECA PLC
.
:70E::ADTX//BY LAW, INVESTORS MAY HAVE TO
DISCLOSE THEIR HOLDINGS TO THE
ISSUER.
INVESTORS MAY ALSO BE REQUIRED TO
COMPLY WITH CERTAIN DISCLOSURE
REQUIREME
:70E::ADTX//NTS OR OTHER REQUIREMENTS
UNDER THE DOMESTIC MARKET LAW, AS
SET OUT IN THE CBL MARKET GUIDE.
.
IN THIS PRESENT DISCLOSURE REQUEST,
WE HAVE BY LAW TO DISCLOSE YOUR
IDENTITY AND HOLDING TO A.M.
ISSUERS AGENT.
THIS MESSAGE IS SENT FOR YOUR
INFORMATION ONLY, NO INSTRUCTION IS
:70E::ADTX//REQUESTED FROM YOURSELVES.
:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG
:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM
:70E::DISC//PLEASE FIND FURTHER INFORMATION

ABOUT DATA PROTECTION ON OUR
WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection>
:16S:ADDINFO