

№ 33238492
27.03.2026

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 GSK PLC, ISIN US37733W2044. 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//0000001240275620

:20C::SEME//4726086378168080

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260327021618

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US37733W2044

250722745 ADR GSK REG

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/200,
:93B::SETT//UNIT/200,
:93B::UNBA//UNIT/200,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260327
:98A::RDTE//20260316
:98C::MEET//20260506143000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260430130000,000/00
:98E::RDDT//20260427180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260430130000,000/00
:98E::RDDT//20260427180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260430130000,000/00
:98E::RDDT//20260427180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260430130000,000/00
:98E::RDDT//20260427180000,000/00
: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:
2026-04-27T18:00:00.000Z
Vote Market Deadline:
2026-04-30T13:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, London Marriott Hotel Grosven
or Square, Grosvenor Square, London
W1K 6JP, 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: Amend Remuneration Po
licy
Status: Active
Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 4: Elect Luke Miels as D
irector
Status: Active
Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 5: Re-elect Sir Jonathan

Symonds as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 6: Re-elect Julie Brown
as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 7: Re-elect Elizabeth An
derson as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 8: Re-elect Charles Banc
roft as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 9: Re-elect Hal Barron a
s Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 10: Re-elect Anne Beal a
s Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 11: Re-elect Wendy Becke
r as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 12: Re-elect Harry Dietz
as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 13: Re-elect Jeannie Lee
as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 14: Re-elect Gavin Screa
ton as Director

Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 15: Re-elect Vishal Sikk
a as Director
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 16: Reappoint Deloitte L
LP as Auditors
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 17: Authorise the Audit
Risk Committee to Fix Remuneratio
n of Auditors
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 18: Authorise UK Politic
al Donations and Expenditure
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 19: Authorise Issue of E
quity
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 20: Authorise Issue of E
quity without Pre-emptive Rights
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 21: 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,
Withhold, No Action
:70E::ADTX//Resolution 22: Authorise Market Pur
chase of Ordinary Shares
Status: Active

Vote Option Allowed: For, Against,
Withhold, No Action
:70E::ADTX//Resolution 23: Approve the Exemptio
n from Statement of the Name of the

Senior Statutory Auditor in Public
Copies of the Auditors' Reports

Status: Active

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

:70E::ADTX//Resolution 24: Authorise the Company to Call General Meeting with Two Weeks' Notice

Status: Active

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

:70E::ADTX//Resolution 25: Amend Articles of Association

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//GSK PLC

:16S::ADDINFO