

№ 33292624
30.03.2026

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 TOTALENERGIES SE, ISIN FR0000120271.

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//0000001240767481

:20C::SEME//4726089378945098

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260330145039

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN FR0000120271

320706114 SHS TOTALENERGIES ORD

:16R:FIA

:11A::DENO//EUR

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

:16S:FIA

:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/428,
:93B::SETT//UNIT/428,
:93B::UNBA//UNIT/428,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260330
:98A::RDTE//20260521
:98C::MEET//20260529140000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260527215959,000/00
:98E::RDDT//20260520180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260527215959,000/00
:98E::RDDT//20260520180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260527215959,000/00
:98E::RDDT//20260520180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260527215959,000/00
:98E::RDDT//20260520180000,000/00
: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: Yes
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-05-20T18:00:00.000Z
Vote Market Deadline:
2026-05-27T21:59:59.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Tour Coupole, 2 place Jean Mi
llier, La Defense 6, 92 400 Courbev
oie, FR
:70E::ADTX//Additional Documentation URL:
[https://totalenergies.com/fr/invest
isseurs/assemblees-generales](https://totalenergies.com/fr/investisseurs/assemblees-generales)
:70E::ADTX//Resolution 1 + Ordinary Business: O
rdinary Business
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Approve Financial Sta
tements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Approve Consolidated
Financial Statements and Statutory
Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Approve Allocation of
Income and Dividends of EUR 3.40 p
er Share
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Authorize Repurchase

of Up to 10 Percent of Issued Share

Capital

Status: Active

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

:70E::ADTX//Resolution 5: Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions

Status: Active

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

:70E::ADTX//Resolution 6: Reelect Marie-Christine Coisne-Roquette as Director

Status: Active

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

:70E::ADTX//Resolution 7: Reelect Anelise Lara as Director

Status: Active

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

:70E::ADTX//Resolution 8: Reelect Dierk Paskert as Director

Status: Active

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

:70E::ADTX//Resolution 9: Elect Slawomir Krupa as Director

Status: Active

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

:70E::ADTX//Resolution 10: Approve Compensation Report of Corporate Officers

Status: Active

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

:70E::ADTX//Resolution 11: Approve Remuneration Policy of Directors

Status: Active

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

:70E::ADTX//Resolution 12: Approve Compensation of Patrick Pouyanne, Chairman and CEO

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 13: Approve Remuneration Policy of Chairman and CEO

Status: Active

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

:70E::ADTX//Resolution 2 + Extraordinary Business: Extraordinary Business

Listed for information only

Status: Active

:70E::ADTX//Resolution 14: Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights and/or Capitalization of Reserves for Bonus Issue or Increase in Par Value, up to 50 Percent of Issued Capital

Status: Active

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

:70E::ADTX//Resolution 15: Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, up to 10 Percent of Issued Capital

Status: Active

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

:70E::ADTX//Resolution 16: Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to 10 Percent of Issued Capital

Status: Active

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

:70E::ADTX//Resolution 17: Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 15 and 16

Status: Active

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

:70E::ADTX//Resolution 18: Authorize Capital Increase of Up to 10 Percent of Issued Capital for Future Exchange Offers

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 19: Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind

Status: Active

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

:70E::ADTX//Resolution 20: Authorize Issuances for Use in Employee Stock Purchase Plans

Status: Active

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

:70E::ADTX//Resolution 21: Amend Articles 11, 12 and 15.2 of Bylaws Re: Maximum Number of Directors and Age Limit of Chairman of the Board and CEO Powers to Carry Out Formalities

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: French registered shares: VON. Instructions will be treated as instructions on the bearer position

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

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

:95Q::ISSU//TOTALENERGIES SE

:16S::ADDINFO