

№ 33470352  
08.04.2026

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 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//4726097380323823

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260407232649

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726089378945098

:16S:LINK

: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//20260519180000,000/00  
: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//20260519180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260527215959,000/00  
:98E::RDDT//20260519180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260527215959,000/00  
:98E::RDDT//20260519180000,000/00  
: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:

2026-05-19T18:00:00.000Z

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

: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' Spe  
cial Report on Related-Party Transa  
ctions Mentioning the Absence of Ne  
w Transactions

Status: Active

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

:70E::ADTX//Resolution 6: Reelect Marie-Christi  
ne 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 Busine  
ss: Extraordinary Business  
Listed for information only

Status: Active

:70E::ADTX//Resolution 14: Authorize Issuance o  
f Equity or Equity-Linked Securitie  
s with Preemptive Rights and/or Cap  
italization of Reserves for Bonus I  
ssue or Increase in Par Value, up t  
o 50 Percent of Issued Capital

Status: Active

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

:70E::ADTX//Resolution 15: Authorize Issuance o  
f Equity or Equity-Linked Securitie  
s 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 Pe  
rcent of Issued Capital

Status: Active

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

:70E::ADTX//Resolution 17: Authorize Board to I  
ncrease Capital in the Event of Add  
itional Demand Related to Delegatio  
n Submitted to Shareholder Vote Und  
er Items 15 and 16

Status: Active

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

:70E::ADTX//Resolution 18: Authorize Capital In  
crease of Up to 10 Percent of Issue  
d Capital for Future Exchange Offer

s

Status: Active

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

:70E::ADTX//Resolution 19: Authorize Capital In  
crease of up to 10 Percent of Issue  
d Capital for Contributions in Kind

Status: Active

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

:70E::ADTX//Resolution 20: Authorize Capital Is  
suances for Use in Employee Stock P  
urchase Plans

Status: Active

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

:70E::ADTX//Resolution 21: Amend Articles 11, 1  
2 and 15.2 of Bylaws Re: Maximum Nu  
mber of Directors and Age Limit of  
Chairman of the Board and CEO Powe  
rs to Carry Out Formalities

Status: Active

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

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

:70E::ADTX//Disclaimer: French registered share  
s: VON. Instructions will be treat  
ed as instructions on the bearer pos  
ition

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

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

:95Q::ISSU//TOTALENERGIES SE

:16S::ADDINFO