

№ 33591265  
15.04.2026

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 SHELL PLC - ADR, ISIN US7802593050.

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//0000001243801205

:20C::SEME//4726105381607954

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260415044247

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US7802593050

242895797 ADR SHELL PLC REG (ADR /  
2SH)

:16R:FIA

:11A::DENO//USD

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

:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/1592,  
:93B::SETT//UNIT/1592,  
:93B::UNBA//UNIT/1592,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260415  
:98A::RDTE//20260406  
:98C::MEET//20260519110000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::MKDT//20260514130000,000/00  
:98E::RDDT//20260511180000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::MKDT//20260514130000,000/00  
:98E::RDDT//20260511180000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::MKDT//20260514130000,000/00  
:98E::RDDT//20260511180000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::MKDT//20260514130000,000/00  
:98E::RDDT//20260511180000,000/00  
: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:  
2026-05-11T18:00:00.000Z  
Vote Market Deadline:  
2026-05-14T13:00:00.000Z  
:70E::ADTX//Meeting Location 1:  
ADDR, Sofitel London Heathrow Hotel  
- Terminal 5, London Heathrow Airp  
ort, London TW6 2GD, 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 2 + Management Proposal  
s: Management Proposals  
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  
Policy  
Status: Active  
Vote Option Allowed: For, Against,  
Withhold, No Action  
:70E::ADTX//Resolution 3: Approve Remuneration  
Report  
Status: Active  
Vote Option Allowed: For, Against,  
Withhold, No Action  
:70E::ADTX//Resolution 4: Elect Holly Koeppel a

s Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 5: Elect Clare Scherrer

as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 6: Re-elect Dick Boer as

Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 7: Re-elect Ann Godbeher

e as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 8: Re-elect Sinead Gorma

n as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 9: Re-elect Jane Lute as

Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 10: Re-elect Sir Andrew

Mackenzie as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 11: Re-elect Sir Charles

Roxburgh as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 12: Re-elect Wael Sawan

as Director

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 13: Re-elect Abraham Sch

ot as Director

Status: Active

Vote Option Allowed: For, Against,  
Withhold, No Action  
:70E::ADTX//Resolution 14: Re-elect Leena Srivastava as Director  
Status: Active

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

Vote Option Allowed: For, Against,  
Withhold, No Action  
:70E::ADTX//Resolution 16: Reappoint Ernst & Young LLP as Auditors  
Status: Active

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

Vote Option Allowed: For, Against,  
Withhold, No Action  
:70E::ADTX//Resolution 18: Authorise Issue of Equity  
Status: Active

Vote Option Allowed: For, Against,  
Withhold, No Action  
:70E::ADTX//Resolution 19: Authorise Issue of Equity without Pre-emptive Rights  
Status: Active

Vote Option Allowed: For, Against,  
Withhold, No Action  
:70E::ADTX//Resolution 20: Authorise Market Purchase of Ordinary Shares  
Status: Active

Vote Option Allowed: For, Against,  
Withhold, No Action  
:70E::ADTX//Resolution 21: Authorise Off-Market Purchase of Ordinary Shares  
Status: Active

Vote Option Allowed: For, Against,  
Withhold, No Action  
:70E::ADTX//Resolution 22: Authorise UK Political Donations and Expenditure  
Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

:70E::ADTX//Resolution 3 + Shareholder Proposa

l: Shareholder Proposal

Listed for information only

Status: Active

:70E::ADTX//Resolution 23: Request Company to P

ublish a Report Disclosing the Comp

any's Strategy to Create Shareholde

r Value Under Scenarios of Declinin

g Demand for Oil and Gas, Including

the International Energy Agency, S

tated Policies Scenario, and Announ

ced Pledges Scenario

Status: Active

Vote Option Allowed: For, Against,

:70E::ADTX//Withhold, No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO

NTACT YOUR REGULAR CUSTOMER SUPPORT

TEAM

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

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//SHELL PLC

:16S::ADDINFO