

№ 25948176
14.05.2025

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 TOTAL S.A., ISIN US89151E1091.

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//0000001177142681

:20C::SEME//4725133328274755

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250513224642

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725126327235804

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US89151E1091

010107385 ADR TOTALENERGIES REG (1

ADR - 1 SHS)

:16R:FIA
:11A::DENO//USD
: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//20250502
:98A::RDTE//20250424
:98C::MEET//20250523140000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20250520130000,000/00
:98E::RDDT//20250515180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20250520130000,000/00
:98E::RDDT//20250515180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20250520130000,000/00
:98E::RDDT//20250515180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20250520130000,000/00
:98E::RDDT//20250515180000,000/00

: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
:70E::ADTX//Meeting Location 1:
ADDR, Tour Coupole, 2 place Jean Mi
llier, La Defense 6, 92 400 Courbe
voie, FR
:70E::ADTX//Additional Documentation URL:
www.total.com
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 2 + 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 3.22 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 Lise Croteau
as Director

Status: Active

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

:70E::ADTX//Resolution 7: Elect Helen Lee Bouyg
ues as Director

Status: Active

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

:70E::ADTX//Resolution 8: Elect Laurent Mignon
as Director

Status: Active

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

:70E::ADTX//Resolution 9: Elect Valerie Della P
uppa-Tibi as Representative of Empl
oyee Shareholders to the Board

Status: Active

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

:70E::ADTX//Resolution A: Elect Hazel Clinton F
owler Representative of Employee Sh
areholders to the Board

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 Approve Remuneration of Directors in the Aggregate Amount of EUR 2.15 Million
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 3 + Extraordinary Business: Extraordinary Business
Listed for information only
Status: Active

:70E::ADTX//Resolution 14: Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans
Status: Active

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

:70E::ADTX//Resolution 15: Authorize Capital Issuances for Use in Employee Stock Purchase Plans
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: No

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

:95Q::ISSU//TOTALENERGIES SE

:16S::ADDINFO

