

№ 33800564
27.04.2026

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 SIBANYE STILLWATER LIMITED, ISIN US82575P1075.

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//0000001246292351

:20C::SEME//4726117383893014

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20260427041633

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US82575P1075

212409928 ADR SIBANYE STILLWA REG

1ADR/4SHS

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/670,
:93B::SETT//UNIT/670,
:93B::UNBA//UNIT/670,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260427
:98A::RDTE//20260420
:98C::MEET//20260528140000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260520040000,000/00
:98E::RDDT//20260514180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260520040000,000/00
:98E::RDDT//20260514180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260520040000,000/00
:98E::RDDT//20260514180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260520040000,000/00
:98E::RDDT//20260514180000,000/00
: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:
2026-05-14T18:00:00.000Z
Vote Market Deadline:
2026-05-20T04:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, The AGM will be held entirely
by electronic communication., ZA
: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 + Ordinary Resolution
s: Ordinary Resolutions
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Appoint BDO South Afr
ica Inc as Auditors with Servaas Kr
anhold as the Individual Auditor
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Elect Lindiwe Mthimun
ye as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Re-elect Charl Keyter
as Director
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 4: Re-elect Rick Menell
as Director

Status: Active

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

:70E::ADTX//Resolution 5: Re-elect Jerry Vilaka
zi as Director

Status: Active

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

:70E::ADTX//Resolution 6: Re-elect Vincent Maph
ai as Director

Status: Active

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

:70E::ADTX//Resolution 7.1: Re-elect Terence No
mbembe as Chair of the Audit and Ri
sk Committee

Status: Active

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

:70E::ADTX//Resolution 7.2: Re-elect Sindiswa Z
ilwa as Member of the Audit and Ris
k Committee

Status: Active

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

:70E::ADTX//Resolution 7.3: Re-elect Harry Keny
on-Slaney as Member of the Audit an
d Risk Committee

Status: Active

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

:70E::ADTX//Resolution 7.4: Elect Lindiwe Mthim
unye as Member of the Audit and Ris
k Committee

Status: Active

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

:70E::ADTX//Resolution 7.5: Re-elect Peter Hanc
ock as Member of the Audit and Risk
Committee

Status: Active

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

:70E::ADTX//Resolution 7.6: Elect Philippe Bois
seau as Member of the Audit and Ris

k Committee

Status: Active

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

:70E::ADTX//Resolution 8.1: Re-elect Elaine Dor
ward-King as Chair of the Social, E
thics and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.2: Elect Sindiswa Zilw
a as Member of the Social, Ethics a
nd Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.3: Re-elect Vincent Ma
phai as Member of the Social, Ethic
s and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.4: Re-elect Philippe B
oisseau as Member of the Social, Et
hics and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.5: Re-elect Jerry Vila
kazi as Member of the Social, Ethic
s and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.6: Re-elect Keith Rayn
er as Member of the Social, Ethics
and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.7: Re-elect Rick Menel
l as Member of the Social, Ethics a
nd Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 9: Place Authorised but

Unissued Shares under Control of Directors

Status: Active

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

:70E::ADTX//Resolution 10: Authorise Board to Issue Shares for Cash

Status: Active

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

:70E::ADTX//Resolution 11: Authorise Repurchase of Issued Share Capital

Status: Active

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

:70E::ADTX//Resolution 12: Approve Remuneration Policy

Status: Active

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

:70E::ADTX//Resolution 13: Approve Remuneration Implementation Report

Status: Active

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

:70E::ADTX//Resolution 3 + Special Resolutions: Special Resolutions

Listed for information only

Status: Active

:70E::ADTX//Resolution 1: Approve Annual Retainer Fees for Non-Executive Directors Resident in Africa

Status: Active

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

:70E::ADTX//Resolution 2: Approve Annual Retainer Fees for Non-Executive Directors Resident Outside of Africa

Status: Active

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

:70E::ADTX//Resolution 3: Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act

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: Blocking: No

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

:95Q::ISSU//SIBANYE STILLWATER LIMITED

:16S::ADDINFO

№ 33800783
27.04.2026

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:16R:GENL

:20C::CORP//0000001246292351

:20C::SEME//4726117383898764

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20260427065310

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726117383893014

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US82575P1075

212409928 ADR SIBANYE STILLWA REG

1ADR/4SHS
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/670,
:93B::SETT//UNIT/670,
:93B::UNBA//UNIT/670,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260427
:98A::RDTE//20260420
:98C::MEET//20260528140000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260520040000,000/00
:98E::RDDT//20260515180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260520040000,000/00
:98E::RDDT//20260515180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20260520040000,000/00
:98E::RDDT//20260515180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260520040000,000/00

:98E::RDDT//20260515180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//NOAC
:17B::DFLT//Y
:16S:CAOPTN
:16R:ADDINFO
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FORMAT. PLEASE SEND AN MX
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Vote Market Deadline:
2026-05-20T04:00:00.000Z
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by electronic communication., ZA
: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 + Ordinary Resolution
s: Ordinary Resolutions
Listed for information only
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Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Re-elect Charl Keyter
as Director

Status: Active

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

:70E::ADTX//Resolution 4: Re-elect Rick Menell
as Director

Status: Active

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

:70E::ADTX//Resolution 5: Re-elect Jerry Vilaka
zi as Director

Status: Active

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

:70E::ADTX//Resolution 6: Re-elect Vincent Maph
ai as Director

Status: Active

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

:70E::ADTX//Resolution 7.1: Re-elect Terence No
mbembe as Chair of the Audit and Ri
sk Committee

Status: Active

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

:70E::ADTX//Resolution 7.2: Re-elect Sindiswa Z
ilwa as Member of the Audit and Ris
k Committee

Status: Active

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

:70E::ADTX//Resolution 7.3: Re-elect Harry Keny
on-Slaney as Member of the Audit an
d Risk Committee

Status: Active

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

:70E::ADTX//Resolution 7.4: Elect Lindiwe Mthim
unye as Member of the Audit and Ris
k Committee

Status: Active

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

:70E::ADTX//Resolution 7.5: Re-elect Peter Hanc
ock as Member of the Audit and Risk
Committee

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 7.6: Elect Philippe Boisseau as Member of the Audit and Risk Committee

Status: Active

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

:70E::ADTX//Resolution 8.1: Re-elect Elaine Dorward-King as Chair of the Social, Ethics and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.2: Elect Sindiswa Zilwa as Member of the Social, Ethics and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.3: Re-elect Vincent Maphai as Member of the Social, Ethics and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.4: Re-elect Philippe Boisseau as Member of the Social, Ethics and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.5: Re-elect Jerry Vilakazi as Member of the Social, Ethics and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.6: Re-elect Keith Rayner as Member of the Social, Ethics and Sustainability Committee

Status: Active

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

:70E::ADTX//Resolution 8.7: Re-elect Rick Menell as Member of the Social, Ethics and Sustainability Committee

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 9: Place Authorised but

Unissued Shares under Control of Di

rectors

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 10: Authorise Board to I

ssue Shares for Cash

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 11: Authorise Repurchase

of Issued Share Capital

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 12: Approve Remuneration

Policy

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 13: Approve Remuneration

Implementation Report

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3 + Special Resolutions:

Special Resolutions

Listed for information only

Status: Active

:70E::ADTX//Resolution 1: Approve Annual Retain

er Fees for Non-Executive Directors

Resident in Africa

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 2: Approve Annual Retain

er Fees for Non-Executive Directors

Resident Outside of Africa

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 3: Approve Financial Ass

istance in Terms of Sections 44 and

45 of the Companies Act

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: Blocking: No

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

:95Q::ISSU//SIBANYE STILLWATER LIMITED

:16S::ADDINFO