

№ 33974209
07.05.2026

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 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//4726127385748200

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260507025135

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4726126385681878

:16S:LINK

: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 as
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 Schot 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 Politic

al 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

Status: Active

Vote Option Allowed: For, Against,

Withhold, No Action

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

NTACT YOUR REGULAR CUSTOMER SUPPORT

TEAM

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

:70E::ADTX//Disclaimer: Please be aware that an

y additional Power of Attorney (POA

) or other documentation requiremen

ts, as well as details on beneficia

l owner disclosures required for vo

ting or meeting attendance, can be

found in the Market Specificities ?

Additional Details document direct

ly accessible via [www.clearstream.c](http://www.clearstream.com/GM-MSAD)

om/GM-MSAD link. The document is al

:70E::ADTX//so available as an attachment on th

e Clearstream General Meeting Servi

ce webpage at [www.clearstream.com/G](http://www.clearstream.com/GM)

M link.

:70E::ADTX//Disclaimer: Please be informed that

this meeting was regressed to chan

ge the code of item 23 from S0743(

colon) Request Company to Publish a

Report Disclosing the Company's St

ategy to Create Shareholder Value

Under Scenarios of Declining Demand

for Oil and Gas, Including the Int

ernational Energy Agency, Stated Po

licies Scenario, and Announced Pled

:70E::ADTX//ges Scenario to S0742(colon) Reques

t Company to Publish a Report Discl

osing the Company's Strategy to Cre

ate Shareholder Value Under Scenari
os of Declining Demand for Oil and
Gas, following the changes made to
the local meeting.

:70E::ADTX//Disclaimer: Please note that the ag
enda has been amended. Users who vo
ted prior to the change will need t
o re-vote.

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

:95Q::ISSU//SHELL PLC

:16S::ADDINFO