

№ 13499691
07.09.2022

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

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 FEDEX CORPORATION, ISIN US31428X1063.

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//1675099/26932
:20C::SEME//000000557339510S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20220906200047
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000556726280S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US31428X1063
/XS/010731569

SHS FEDEX CORP.
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20220809
:98C::MEET//20220919080000
:98A::RDTE//20220725
:94E::MEET//Virtual-Only Meeting:
www.virtualshareholdermeeting.com/F
DX2022
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20220907200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20220908200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20220908200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20220908200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20220908200000

:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD
.:98C::EARD// AND/OR :98C::RDDT//.

:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM
Meeting Agenda:

1a. Elect Director Marvin R.

Ellison (For, Against, Abstain, Do Not Vote)

1b. Elect Director Stephen E.

Gorman (For, Against, Abstain, Do Not Vote)

1c. Elect Director Susan Patricia

Griffith (For, Against, Abstain, Do

:70E::ADTX//Not Vote)

1d. Elect Director Kimberly A.

Jabal (For, Against, Abstain, Do Not Vote)

1e. Elect Director Amy B. Lane (For, Against, Abstain, Do Not Vote)

1f. Elect Director R. Brad Martin

(For, Against, Abstain, Do Not Vote)

1g. Elect Director Nancy A. Norton

:70E::ADTX//(For, Against, Abstain, Do Not Vote)

1h. Elect Director Frederick P.

Perpall (For, Against, Abstain, Do Not Vote)

1i. Elect Director Joshua Cooper

Ramo (For, Against, Abstain, Do Not Vote)

1j. Elect Director Susan C. Schwab (For, Against, Abstain, Do Not :70E::ADTX//Vote)

1k. Elect Director Frederick W. Smith (For, Against, Abstain, Do Not Vote)

1l. Elect Director David P. Steiner (For, Against, Abstain, Do Not Vote)

1m. Elect Director Rajesh Subramaniam (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1n. Elect Director V. James Vena (For, Against, Abstain, Do Not Vote)

1o. Elect Director Paul S. Walsh (For, Against, Abstain, Do Not Vote)

2. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

:70E::ADTX//3. Ratify Ernst Young LLP as Auditors (For, Against, Abstain, Do Not Vote)

4. Amend Omnibus Stock Plan (For, Against, Abstain, Do Not Vote)

5. Require Independent Board Chair (For, Against, Abstain, Do Not Vote)

6. Report on Alignment Between Company Values and Electioneering :70E::ADTX//Contributions (For, Against, Abstain, Do Not Vote)

7. Report on Lobbying Payments and Policy (For, Against, Abstain, Do Not Vote)

8. Report on Racism in Corporate Culture (For, Against, Abstain, Do Not Vote)

9. Report on Climate Lobbying (For, Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: TO VOTE THROUGH CLEARSTREAM
SEND AN ELECTRONIC INSTRUCTION VIA
XACT/SWIFT. TO ATTEND THE MEETING
IN PERSON SEND AN ELECTRONIC
INSTRUCTION VIA XACT/SWIFT AND
INCLUDE THE FOLLOWING ATTENDEE
DETAILS(colon) FULL NAME, FULL
ADDRESS, PASSPORT NUMBER, DATE OF
BIRTH, PHONE NUMBER, EMAIL ADDRESS.
FAILURE TO PROVIDE CLEARSTREAM WITH
:70E::ADTX//THE REQUIRED INFORMATION WILL
RESULT IN THE REJECTION OF YOUR
INSTRUCTION. FOR INQUIRIES PLEASE
CONTACT YOUR REGULAR CUSTOMER
SUPPORT TEAM.

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG

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

:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO