

№ 13751982
26.09.2022

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 ORACLE CORPORATION, ISIN US68389X1054.

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//1687046/29088
:20C::SEME//000000561043243S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20220926081507
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US68389X1054
/XS/009716173
SHS ORACLE 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//20220926
:98C::MEET//20221116130000
:98A::RDTE//20220919
:94E::MEET//Virtual-Only Meeting:
www.virtualshareholdermeeting.com/O
RCL2022
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20221104200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20221107200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20221107200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20221107200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20221107200000
: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 MT 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:

1.1. Elect Director Awo Ablo (For, Withhold, Do Not Vote)

1.2. Elect Director Jeffrey S. Berg (For, Withhold, Do Not Vote)

1.3. Elect Director Michael J. Boskin (For, Withhold, Do Not Vote)

1.4. Elect Director Safra A. Catz (For, Withhold, Do Not Vote)

:70E::ADTX//1.5. Elect Director Bruce R. Chizen (For, Withhold, Do Not Vote)

1.6. Elect Director George H. Conrades (For, Withhold, Do Not Vote)

1.7. Elect Director Lawrence J. Ellison (For, Withhold, Do Not Vote)

1.8. Elect Director Rona A. Fairhead (For, Withhold, Do Not Vote)
:70E::ADTX//Vote)

1.9. Elect Director Jeffrey O. Henley (For, Withhold, Do Not Vote)

1.10. Elect Director Renee J. James (For, Withhold, Do Not Vote)

1.11. Elect Director Charles W. Moorman (For, Withhold, Do Not Vote)

1.12. Elect Director Leon E. Panetta (For, Withhold, Do Not

:70E::ADTX//Vote)

1.13. Elect Director William G.
Parrett (For, Withhold, Do Not
Vote)

1.14. Elect Director Naomi O.
Seligman (For, Withhold, Do Not
Vote)

1.15. Elect Director Vishal Sikka
(For, Withhold, Do Not Vote)

2. Advisory Vote to Ratify Named
:70E::ADTX//Executive Officers' Compensation
(For, Against, Abstain, Do Not
Vote)

4. Ratify Ernst Young LLP as
Auditors (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//Blocking: No
Country: US

Partial Vote: Yes

Split Vote: Yes

: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