

№ 13745700
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 C3.AI INC, ISIN US12468P1049.

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//1678649/157908

:20C::SEME//000000560905999S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20220925193239

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000559761996S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US12468P1049

/XS/227396652

SHS C3.AI, INC. ORD REG

: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//20220825

:98C::MEET//20221005100000

:98A::RDTE//20220809

:94E::MEET//Virtual-Only Meeting:

www.virtualshareholdermeeting.com/A

I2022

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20220923200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20220926200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20220926200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20220926200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:17B::DFLT//N

:98C::RDDT//20220926200000

: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:

1.1. Elect Director Richard C. Levin (For, Withhold, Do Not Vote)

1.2. Elect Director Bruce Sewell (For, Withhold, Do Not Vote)

1.3. Elect Director Lisa A. Davis (For, Withhold, Do Not Vote)

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

3. Advisory Vote on Say on Pay Frequency (Abstain, Do Not Vote, One Year, Two Year, Three Year)

4. Ratify Deloitte Touche LLP as Auditors (For, Against, Abstain, Do Not Vote)

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

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: TO VOTE THROUGH CLEARSTREAM SEND AN ELECTRONIC INSTRUCTION VIA FAX/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