

№ 13745695
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 THE PROCTER & GAMBLE COMPANY, ISIN US7427181091.

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//1679428/27366

:20C::SEME//000000560827354S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20220923200008

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000555864469S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US7427181091

/XS/009741445
SHS PROCTER + GAMBLE
: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//20220826
:98C::MEET//20221011120000
:98A::RDTE//20220812
:94E::MEET//Virtual Only Meeting:
www.virtualshareholdermeeting.com/P
G2022
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20220929200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20220930200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20220930200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20220930200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N

:98C::RDDT//20220930200000
: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 B. Marc Allen
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Angela F. Braly
(For, Against, Abstain, Do Not Vote)

1c. Elect Director Amy L. Chang
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

1d. Elect Director Joseph Jimenez
(For, Against, Abstain, Do Not
Vote)

1e. Elect Director Christopher Kempczinski (For, Against, Abstain, Do Not Vote)

1f. Elect Director Debra L. Lee
(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//1g. Elect Director Terry J. Lundgren (For, Against, Abstain, Do Not Vote)

1h. Elect Director Christine M. McCarthy (For, Against, Abstain,

Do Not Vote)

1i. Elect Director Jon R. Moeller

(For, Against, Abstain, Do Not

Vote)

1j. Elect Director Rajesh

:70E::ADTX//Subramaniam (For, Against, Abstain,

Do Not Vote)

1k. Elect Director Patricia A.

Woertz (For, Against, Abstain, Do

Not Vote)

2. Ratify Deloitte Touche LLP as

Auditors (For, Against, Abstain, Do

Not Vote)

3. Advisory Vote to Ratify Named

Executive Officers' Compensation

:70E::ADTX//(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/clearst>

[ream-en/about-clearstream/due-dilig](https://www.clearstream.com/clearst)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearst)

:16S:ADDINFO

