

№ 14240552
31.10.2022

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 "MICROSOFT CORP.", ISIN US5949181045.

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//1694381/30251
:20C::SEME//000000567114294S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20221028203148
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US5949181045
/XS/009702997
SHS MICROSOFT 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//20221028
:98C::MEET//20221213083000
:98A::RDTE//20221012
:94E::MEET//Virtual-Only Meeting:
virtualshareholdermeeting.com/MSFT2
2
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20221201200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20221202200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20221202200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20221202200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20221202200000
: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 MESSAGE 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 Reid G. Hoffman

(For, Against, Abstain, Do Not Vote)

1.2. Elect Director Hugh F.

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

1.3. Elect Director Teri L. List

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1.4. Elect Director Satya Nadella

(For, Against, Abstain, Do Not

Vote)

1.5. Elect Director Sandra E.

Peterson (For, Against, Abstain, Do

Not Vote)

1.6. Elect Director Penny S.

Pritzker (For, Against, Abstain, Do

Not Vote)

:70E::ADTX//1.7. Elect Director Carlos A.

Rodriguez (For, Against, Abstain,

Do Not Vote)

1.8. Elect Director Charles W.

Scharf (For, Against, Abstain, Do

Not Vote)

1.9. Elect Director John W. Stanton

(For, Against, Abstain, Do Not

Vote)

1.10. Elect Director John W.

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

1.11. Elect Director Emma N.

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

1.12. Elect Director Padmasree

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

2. Advisory Vote to Ratify Named Executive Officers' Compensation

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

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

4. Report on Cost/Benefit Analysis of Diversity and Inclusion (For, Against, Abstain, Do Not Vote)

5. Report on Hiring of Persons with Arrest or Incarceration Records

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

6. Report on Investment of Retirement Funds in Companies Contributing to Climate Change (For, Against, Abstain, Do Not Vote)

7. Report on Government Use of Microsoft Technology (For, Against, Abstain, Do Not Vote)

8. Report on Development of Products for Military (For, Against, Abstain, Do Not Vote)

9. Report on Tax Transparency (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/ue-dilig>

ence/gdpr/dataprotection

:16S:ADDINFO