

№ 14625965
24.11.2022

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 NUTANIX INC., ISIN US67059N1081.

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//1693434/95920

:20C::SEME//000000571375937S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20221123200052

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000566300391S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US67059N1081

/XS/150228026

SHS NUTANIX INC. ORD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1060,
:93B::SETT//UNIT/1060,
:93B::UNBA//UNIT/1060,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20221025
:98C::MEET//20221209090000
:98A::RDTE//20221011
:94E::MEET//Virtual-Only Meeting:
www.virtualshareholdermeeting.com/N
TNX2022
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20221129200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20221130200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20221130200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20221130200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20221130200000
: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. Declassify the Board of Directors (For, Against, Abstain, Do Not Vote)
2. Eliminate Supermajority Vote Requirements (For, Against, Abstain, Do Not Vote)
3. Amend Certificate of Incorporation to Eliminate :70E::ADTX//Inoperative Provisions in Relation to Class B Common Stock and Update Certain Other Miscellaneous Provisions (For, Against, Abstain, Do Not Vote)
4a. Elect Director David Humphrey (For, Against, Abstain, Do Not Vote)
4b. Elect Director Rajiv Ramaswami (For, Against, Abstain, Do Not :70E::ADTX//Vote)
4c. Elect Director Gayle Sheppard

(For, Against, Abstain, Do Not
Vote)

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

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

7. Amend Qualified Employee Stock
Purchase Plan (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