

№ 14628180
24.11.2022

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

Тема:

Внеочередное общее собрание

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 "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО VALE SA, ISIN US91912E1055.

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//1700564/9231

:20C::SEME//000000571475279S

:23G:NEWM

:22F::CAEV//XMET

:22F::CAMV//VOLU

:98C::PREP//20221124051705

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US91912E1055

/XS/043240587

ADR VALE SA REG (1ADR/1SHS)

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/2,
:93B::SETT//UNIT/2,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20221123
:98C::MEET//20221221110000
:98A::RDTE//20221117
:94E::MEET//Virtual Only Meeting(colon)
www.vale.com/investidor
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20221216160000
:98C::RDDT//20221212200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20221216160000
:98C::RDDT//20221213200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20221216160000
:98C::RDDT//20221213200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20221216160000
:98C::RDDT//20221213200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N

:98C::MKDT//20221216160000
:98C::RDDT//20221213200000
: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 ++EGM
Meeting Agenda:
+ Meeting for ADR Holders
1. Amend Articles Re: Wording
Amendments (For, Against, Abstain, Do Not Vote)
2. Amend Articles Re: Changes in Board of Directors and Executive Board Meetings (For, Against, Abstain, Do Not Vote)
:70E::ADTX//3. Amend Articles Re: Changes in the Authorities of the Board of Directors and the Executive Board (For, Against, Abstain, Do Not Vote)
4. Amend Articles Re: Provisions about the Advisory Committees to the Board of Directors (For, Against, Abstain, Do Not Vote)
5. Consolidate Bylaws (For, Against :70E::ADTX//, Abstain, Do Not Vote)
:70E::ADTX//Blocking: No
Country: BR
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