АКЦИОНЕРНОЕ ОБЩЕСТВО "BCC
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 "VISA INC.", ISIN US92826C8394. 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//1702246/35650
:20C::SEME//000000573012658S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20221202045104
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US92826C8394
/XS/035122320
SHS VISA 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/3165,
:93B::SETT//UNIT/3165,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20221201
:98C::MEET//20230124083000
:98A::RDTE//20221125
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/V
2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230112200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230113200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230113200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230113200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230113200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//006

:22F::CAOP//NOAC

:17B::DFLT//Y

:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BL

OCK (:16R:CAINST :16S:CAINST) AND/O

R ADDITIONAL INFORMATION BLOCK OF M

T 565 (:16R:ADDINFO :16S:ADDINFO) W

ILL BE DISREGARDED. CLEARSTREAM WIL

L NOT VALIDATE ANY OF THE INFORMATI

ON 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 Lloyd A. Carney

(For, Against, Abstain, Do Not

Vote)

1b. Elect Director Kermit R.

Crawford (For, Against, Abstain, Do

Not Vote)

1c. Elect Director Francisco Javier

Fernandez-Carbajal (For, Against,

:70E::ADTX//Abstain, Do Not Vote)

1d. Elect Director Alfred F. Kelly,

Jr. (For, Against, Abstain, Do Not

Vote)

1e. Elect Director Ramon Laguarta

(For, Against, Abstain, Do Not

Vote)

1f. Elect Director Teri L. List

(For, Against, Abstain, Do Not

Vote)

:70E::ADTX//1g. Elect Director John F. Lundgren

(For, Against, Abstain, Do Not

Vote)

1h. Elect Director Denise M.

Morrison (For, Against, Abstain, Do

Not Vote)

1i. Elect Director Linda J. Rendle

(For, Against, Abstain, Do Not

Vote)

1j. Elect Director Maynard G. Webb,
:70E::ADTX//Jr. (For, Against, Abstain, Do Not
Vote)

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

5. Require Independent Board Chair
(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/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection
:16S:ADDINFO