

№ 14820675
05.12.2022

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//000000573178567S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20221204192545
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000572141068S
:16S:LINK
: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

:93B::ELIG//UNIT/10046,

:93C::PENR//UNIT/ELIG/6,

:93B::SETT//UNIT/10046,

:93B::UNBA//UNIT/10046,

:93B::INBA//UNIT/0,

: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//20221202200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20221205200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20221205200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20221205200000

:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20221205200000
: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:
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. Assess and Report on the
Company's Retirement Funds'
Management of Systemic Climate Risk
(For, Against, Abstain, Do Not
Vote)

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

:70E::ADTX//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::ADTX//ALERT: Please be informed this

meeting was regressed to change the

code of item 4 and 6 to S0911

Report on Cost/Benefit Analysis of

Diversity and Inclusion and S0742

Assess and Report on the Company's

Retirement Funds' Management of

Systemic Climate Risk

: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](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

[ream-en/about-clearstream/](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

[due-diligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO