

№ 15280639  
30.01.2023

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО TYSON FOODS INC. , ISIN US9024941034.

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//1705993/35952

:20C::SEME//000000582413322S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230129200320

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000581516797S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US9024941034

/XS/011522416

SHS TYSON FOODS INC.

:16R:FIA

:11A::DENO//USD

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

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/205,

:93B::SETT//UNIT/205,

:93B::UNBA//UNIT/205,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20221221

:98C::MEET//20230209100000

:98A::RDTE//20221212

:94E::MEET//319 E. Emma Ave., Springdale,

Arkansas

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230130200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230131200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230131200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230131200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:17B::DFLT//N

:98C::RDDT//20230131200000

: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:

1a. Elect Director John H. Tyson  
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Les R. Baledge  
(For, Against, Abstain, Do Not Vote)

1c. Elect Director Mike Beebe (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1d. Elect Director Maria Claudia Borrás (For, Against, Abstain, Do Not Vote)

1e. Elect Director David J. Bronczek (For, Against, Abstain, Do Not Vote)

1f. Elect Director Mikel A. Durham  
(For, Against, Abstain, Do Not Vote)

1g. Elect Director Donnie King (For :70E::ADTX//, Against, Abstain, Do Not Vote)

1h. Elect Director Jonathan D. Mariner (For, Against, Abstain, Do

Not Vote)

1i. Elect Director Kevin M.

McNamara (For, Against, Abstain, Do

Not Vote)

1j. Elect Director Cheryl S. Miller

(For, Against, Abstain, Do Not

Vote)

:70E::ADTX//1k. Elect Director Jeffrey K.

Schomburger (For, Against, Abstain,

Do Not Vote)

1l. Elect Director Barbara A. Tyson

(For, Against, Abstain, Do Not

Vote)

1m. Elect Director Noel White (For,

Against, Abstain, Do Not Vote)

2. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,

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

3. Advisory Vote to Ratify Named

Executive Officers' Compensation

(For, Against, Abstain, Do Not

Vote)

4. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

5. Amend Omnibus Stock Plan (For,

Against, Abstain, Do Not Vote)

:70E::ADTX//6. Comply with World Health

Organization Guidelines on

Antimicrobial Use Throughout Supply

Chains (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

management recommendation of item

4 from Against to 3 Years.

: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/duediligence/gdpr/dataprotection>  
:16S:ADDINFO