

№ 15357763
08.02.2023

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 NOVARTIS A.G., ISIN US66987V1098.

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//1712630/37614

:20C::SEME//000000584049305S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230207225450

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US66987V1098

/XS/010191025

ADR NOVARTIS AG (ADR 20 - 1 SHS)

:16R:FIA

:11A::DENO//USD

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

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/364,
:93B::SETT//UNIT/364,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230207
:98C::MEET//20230307100000
:98A::RDTE//20230124
:94E::MEET//St. Jakobshalle, St. Jakobs-Strasse
390, 4052 Basel, Switzerland
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230227160000
:98C::RDDT//20230221200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230227160000
:98C::RDDT//20230222200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230227160000
:98C::RDDT//20230222200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230227160000
:98C::RDDT//20230222200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N

:98C::MKDT//20230227160000

:98C::RDDT//20230222200000

: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:

+ Meeting for ADR Holders

1. Accept Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)

2. Approve Discharge of Board and Senior Management (For, Against, Abstain, Do Not Vote)

3. Approve Allocation of Income and Dividends of CHF 3.20 per Share (For, Against, Abstain, Do Not Vote)

4. Approve CHF 63.1 Million Reduction in Share Capital via Cancellation of Repurchased Shares (For, Against, Abstain, Do Not Vote)

5. Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital (For, Against, Abstain, Do Not Vote)

6.1. Amend Articles Re: Electronic Participation Virtual-Only

Shareholder Meetings (For, Against, Abstain, Do Not Vote)

6.2. Amend Articles of Association (For, Against, Abstain, Do Not Vote)

6.3. Amend Articles of Association :70E::ADTX// (For, Against, Abstain, Do Not Vote)

7.1. Approve Remuneration of Directors in the Amount of CHF 8.8 Million (For, Against, Abstain, Do Not Vote)

7.2. Approve Maximum Remuneration of Executive Committee in the Amount of CHF 90 Million (For, Against, Abstain, Do Not Vote)

:70E::ADTX//7.3. Approve Remuneration Report (For, Against, Abstain, Do Not Vote)

8.1. Reelect Joerg Reinhardt as Director and Board Chair (For, Against, Abstain, Do Not Vote)

8.2. Reelect Nancy Andrews as Director (For, Against, Abstain, Do Not Vote)

8.3. Reelect Ton Buechner as :70E::ADTX// Director (For, Against, Abstain, Do Not Vote)

8.4. Reelect Patrice Bula as Director (For, Against, Abstain, Do Not Vote)

8.5. Reelect Elizabeth Doherty as Director (For, Against, Abstain, Do Not Vote)

8.6. Reelect Bridgette Heller as Director (For, Against, Abstain, Do :70E::ADTX// Not Vote)

8.7. Reelect Daniel Hochstrasser as Director (For, Against, Abstain, Do Not Vote)

8.8. Reelect Frans van Houten as Director (For, Against, Abstain, Do Not Vote)

8.9. Reelect Simon Moroney as Director (For, Against, Abstain, Do Not Vote)

:70E::ADTX//8.10. Reelect Ana de Pro Gonzalo as

Director (For, Against, Abstain, Do Not Vote)

8.11. Reelect Charles Sawyers as Director (For, Against, Abstain, Do Not Vote)

8.12. Reelect William Winters as Director (For, Against, Abstain, Do Not Vote)

8.13. Elect John Young as Director
:70E::ADTX//(For, Against, Abstain, Do Not Vote)

9.1. Reappoint Patrice Bula as Member of the Compensation Committee (For, Against, Abstain, Do Not Vote)

9.2. Reappoint Bridgette Heller as Member of the Compensation Committee (For, Against, Abstain, Do Not Vote)

:70E::ADTX//9.3. Reappoint Simon Moroney as Member of the Compensation Committee (For, Against, Abstain, Do Not Vote)

9.4. Reappoint William Winters as Member of the Compensation Committee (For, Against, Abstain, Do Not Vote)

10. Ratify KPMG AG as Auditors (For, Against, Abstain, Do Not Vote)

:70E::ADTX//11. Designate Peter Zahn as Independent Proxy (For, Against, Abstain, Do Not Vote)

12. Transact Other Business (Voting) (For, Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: CH

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