

№ 15459208
22.02.2023

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 HOLOGIC INCORPORATION, ISIN US4364401012.

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//1710922/539

:20C::SEME//000000586603312S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230221200039

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000580823227S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US4364401012

/XS/010049911
SHS HOLOGIC INC
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/185,
:93B::SETT//UNIT/185,
:93B::UNBA//UNIT/185,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230119
:98C::MEET//20230309080000
:98A::RDTE//20230111
:94E::MEET//250 Campus Drive, Marlborough,
Massachusetts 01752
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230227200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230228200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230228200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230228200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
 :22F::CAOP//PROX
 :17B::DFLT//N
 :98C::RDDT//20230228200000
 :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 ++AGM
 Meeting Agenda:
 1a. Elect Director Stephen P. MacMillan (For, Against, Abstain, Do Not Vote)
 1b. Elect Director Sally W. Crawford (For, Against, Abstain, Do Not Vote)
 1c. Elect Director Charles J. Dockendorff (For, Against, Abstain, Do Not Vote)
 :70E::ADTX//Do Not Vote)
 1d. Elect Director Scott T. Garrett (For, Against, Abstain, Do Not Vote)
 1e. Elect Director Ludwig N. Hantson (For, Against, Abstain, Do Not Vote)
 1f. Elect Director Namal Nawana (For, Against, Abstain, Do Not Vote)
 :70E::ADTX//1g. Elect Director Christiana Stamoulis (For, Against, Abstain,

Do Not Vote)

1h. Elect Director Stacey D.

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

1i. Elect Director Amy M. Wendell

(For, Against, Abstain, Do Not
Vote)

2. Advisory Vote to Ratify Named

:70E::ADTX//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. Amend Omnibus Stock Plan (For,

Against, Abstain, Do Not Vote)

5. Amend Qualified Employee Stock

Purchase Plan (For, Against,

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

6. Ratify Ernst Young LLP as

Auditors (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](https://www.clearstream.com/clearst)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearst)

:16S:ADDINFO