

№ 15501633
27.02.2023

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 APPLIED MATERIALS INC., ISIN US0382221051.

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//1711707/470

:20C::SEME//000000587507515S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230226200252

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000586601592S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US0382221051

/XS/009735046
SHS APPLIED MATERIALS INC
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/240,
:93B::SETT//UNIT/240,
:93B::UNBA//UNIT/240,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230126
:98C::MEET//20230309110000
:98A::RDTE//20230111
:94E::MEET//3050 Bowers Avenue, Building 1,
Santa Clara, California 95054
: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 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 Rani Borkar (For , Against, Abstain, Do Not Vote)
1b. Elect Director Judy Bruner (For , Against, Abstain, Do Not Vote)
1c. Elect Director Xun (Eric) Chen (For, Against, Abstain, Do Not Vote)
1d. Elect Director Aart J. de Geus
:70E::ADTX//(For, Against, Abstain, Do Not Vote)
1e. Elect Director Gary E. Dickerson (For, Against, Abstain, Do Not Vote)
1f. Elect Director Thomas J. Iannotti (For, Against, Abstain, Do Not Vote)
1g. Elect Director Alexander A. Karsner (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Not Vote)
1h. Elect Director Kevin P. March

(For, Against, Abstain, Do Not
Vote)

1i. Elect Director Yvonne McGill

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Scott A.

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

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

5. Reduce Ownership Threshold for
:70E::ADTX//Shareholders to Call Special
Meeting (For, Against, Abstain, Do
Not Vote)

6. Improve Executive Compensation
Program and Policy (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/clearstream-en/about-clearstream/dueliligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO

