

№ 15505699
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 HP INC. (FORMERLY HEWLETT-PACKARD COMPANY), ISIN US40434L1052.

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//1718938/75815
:20C::SEME//000000587669584S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230227112907
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US40434L1052
/XS/131093527
SHS HP INC ORD REG
:16R:FIA
:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1,
:93B::SETT//UNIT/1,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230227
:98C::MEET//20230424140000
:98A::RDTE//20230223
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/H
PQ2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230412200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230413200000
: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 Aida M. Alvarez
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Shumeet Banerji
(For, Against, Abstain, Do Not Vote)

1c. Elect Director Robert R. Bennett
(For, Against, Abstain, Do Not Vote)

1d. Elect Director Charles Chip V. Bergh
(For, Against, Abstain, Do Not Vote)

1e. Elect Director Bruce Broussard
(For, Against, Abstain, Do Not Vote)

1f. Elect Director Stacy Brown Philpot
(For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Stephanie A. Burns
(For, Against, Abstain, Do Not Vote)

1h. Elect Director Mary Anne Citrino
(For, Against, Abstain, Do Not Vote)

1i. Elect Director Richard L.

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

1j. Elect Director Enrique J. Lores
:70E::ADTX//(For, Against, Abstain, Do Not Vote)

1k. Elect Director Judith Jami
Miscik (For, Against, Abstain, Do Not Vote)

1l. Elect Director Kim K.W. Rucker
(For, Against, Abstain, Do Not Vote)

1m. Elect Director Subra Suresh
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

2. Ratify Ernst Young LLP as
Auditors (For, Against, 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,
:70E::ADTX//One Year, Two Year, Three Year)

5. Provide Right to Act by Written
Consent (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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO

