

№ 15591483
07.03.2023

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 FERRARI N.V. , ISIN NL0011585146.

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//1712171/76219

:20C::SEME//000000589077895S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230307024706

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN NL0011585146

/XS/134114495

SHS FERRARI N.V. ORD REG

:16R:FIA

:11A::DENO//EUR

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

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/148,
:93B::SETT//UNIT/148,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230306
:98C::MEET//20230414090000
:98A::RDTE//20230317
:94E::MEET//Offices of Freshfields Bruckhaus
Deringer LLP, Strawinskylaan 10,
1077 XZ Amsterdam, the Netherlands
or via live webcast on the
Company's website
(<http://corporate.ferrari.com/en/investors/stock-andshareholder-corner/shareholders-meetings>).
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230407170000
:98C::RDDT//20230404200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230407170000
:98C::RDDT//20230405200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230407170000
:98C::RDDT//20230405200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004

:22F::CAOP//SPLI
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230407170000
:98C::RDDT//20230405200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230407170000
:98C::RDDT//20230405200000
: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:
+ Annual Meeting Agenda
1. Open Meeting
2.a. Receive Director's Board Report (Non-Voting)
2.b. Receive Explanation on Company's Reserves and Dividend Policy
2.c. Approve Remuneration Report
:70E::ADTX//(For, Against, Abstain, Do Not Vote)
2.d. Adopt Financial Statements and

Statutory Reports (For, Against, Abstain, Do Not Vote)

2.e. Approve Dividends of EUR 1.810 Per Share (For, Against, Abstain, Do Not Vote)

2.f. Approve Discharge of Directors (For, Against, Abstain, Do Not :70E::ADTX//Vote)

3.a. Reelect John Elkann as Executive Director (For, Against, Abstain, Do Not Vote)

3.b. Reelect Benedetto Vigna as Executive Director (For, Against, Abstain, Do Not Vote)

3.c. Reelect Piero Ferrari as Non Executive Director (For, Against, Abstain, Do Not Vote)

:70E::ADTX//3.d. Reelect Delphine Arnault as Non-Executive Director (For, Against, Abstain, Do Not Vote)

3.e. Reelect Francesca Bellettini as Non-Executive Director (For, Against, Abstain, Do Not Vote)

3.f. Reelect Eduardo H. Cue as Non Executive Director (For, Against, Abstain, Do Not Vote)

3.g. Reelect Sergio Duca as Non :70E::ADTX//Executive Director (For, Against, Abstain, Do Not Vote)

3.h. Reelect John Galantic as Non Executive Director (For, Against, Abstain, Do Not Vote)

3.i. Reelect Maria Patrizia Grieco as Non-Executive Director (For, Against, Abstain, Do Not Vote)

3.j. Reelect Adam Keswick as Non Executive Director (For, Against, :70E::ADTX//Abstain, Do Not Vote)

3.k. Elect Michelangelo Volpi as Non-Executive Director (For, Against, Abstain, Do Not Vote)

4.1. Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital (For, Against, Abstain, Do Not Vote)

4.2. Authorize Board to Exclude Preemptive Rights from Share

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

5. Authorize Repurchase of Up to 10
Percent of Issued Common Shares
(For, Against, Abstain, Do Not
Vote)

6. Approve Awards to Executive
Director (For, Against, Abstain, Do
Not Vote)

7. Close Meeting

:70E::ADTX//Blocking: No

Country: NL

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