

№ 15606689
08.03.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

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АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
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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 THE WALT DISNEY COMPANY, ISIN US2546871060.

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//1713426/550

:20C::SEME//000000589301876S

:23G:REPL
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230308021106
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000585738437S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US2546871060
/XS/009715100
SHS WALT DISNEY COMPANY
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/2723,
:93B::SETT//UNIT/2723,
:93B::UNBA//UNIT/2723,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230215
:98C::MEET//20230403100000
:98A::RDTE//20230208
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/D
IS2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230322200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230323200000
:16S:CAOPTN

:16R:CAOPTN
 :13A::CAON//003
 :22F::CAOP//ABST
 :17B::DFLT//N
 :98C::RDDT//20230323200000
 :16S:CAOPTN
 :16R:CAOPTN
 :13A::CAON//004
 :22F::CAOP//SPLI
 :17B::DFLT//N
 :98C::RDDT//20230323200000
 :16S:CAOPTN
 :16R:CAOPTN
 :13A::CAON//005
 :22F::CAOP//PROX
 :17B::DFLT//N
 :98C::RDDT//20230323200000
 :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 Mary T. Barra
 (For, Against, Abstain, Do Not Vote)
 1b. Elect Director Safra A. Catz
 (For, Against, Abstain, Do Not Vote)
 1c. Elect Director Amy L. Chang

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1d. Elect Director Francis A.

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

1e. Elect Director Carolyn N.

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

1f. Elect Director Michael B.G.

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

:70E::ADTX//1g. Elect Director Robert A. Iger

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Maria Elena

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

1i. Elect Director Calvin R.

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

1j. Elect Director Mark G. Parker

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

1k. Elect Director Derica W. Rice

(For, Against, Abstain, Do Not
Vote)

2. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,
Abstain, Do Not Vote)

3. Advisory Vote to Ratify Named

Executive Officers' Compensation

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

4. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

5. Report on Risks Related to

Operations in China (For, Against,
Abstain, Do Not Vote)

6. Report on Charitable

Contributions (For, Against,

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

7. Report on Political Expenditures

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed that this meeting was regressed to change the proposal text for item 5 from Report on Operations in Communist China to Report on Risks Related to Operations in China

: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