

№ 15606685  
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

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО INTERNATIONAL BUSINESS MACHINES CORPORATION, ISIN US4592001014.

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//1723863/4454

:20C::SEME//000000589301692S

:23G:REPL  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230308021052  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000589169258S  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US4592001014  
/XS/009703799  
SHS IBM  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/509,  
:93B::SETT//UNIT/509,  
:93B::UNBA//UNIT/509,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230307  
:98C::MEET//20230425100000  
:98A::RDTE//20230224  
:94E::MEET//Virtual-Only Meeting(colon)  
www.virtualshareholdermeeting.com/I  
BM2023  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230413200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230414200000  
:16S:CAOPTN

:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230414200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230414200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230414200000  
: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 Thomas Buberl  
(For, Against, Abstain, Do Not Vote)  
1b. Elect Director David N. Farr  
(For, Against, Abstain, Do Not Vote)  
1c. Elect Director Alex Gorsky (For

, Against, Abstain, Do Not Vote)

:70E::ADTX//1d. Elect Director Michelle J.

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

1e. Elect Director Arvind Krishna (For, Against, Abstain, Do Not Vote)

1f. Elect Director Andrew N. Liveris (For, Against, Abstain, Do Not Vote)

1g. Elect Director F. William :70E::ADTX//McNabb, III (For, Against, Abstain, Do Not Vote)

1h. Elect Director Martha E. Pollack (For, Against, Abstain, Do Not Vote)

1i. Elect Director Joseph R. Swedish (For, Against, Abstain, Do Not Vote)

1j. Elect Director Peter R. Voser (For, Against, Abstain, Do Not :70E::ADTX//Vote)

1k. Elect Director Frederick H. Waddell (For, Against, Abstain, Do Not Vote)

1l. Elect Director Alfred W. Zollar (For, Against, Abstain, Do Not Vote)

2. Ratify PricewaterhouseCoopers LLP as Auditors (For, Against, Abstain, Do Not Vote)

:70E::ADTX//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, One Year, Two Year, Three Year)

5. Require Independent Board Chair (For, Against, Abstain, Do Not Vote)

:70E::ADTX//6. Report on Lobbying Payments and Policy (For, Against, Abstain, Do Not Vote)

7. Report on Risks Related to Operations in China (For, Against, Abstain, Do Not Vote)

8. Report on Efforts to Prevent Harassment and Discrimination in the Workplace (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 7 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/duediligence/gdpr/dataprotection>

:16S:ADDINFO