

№ 15606684
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 BOEING COMPANY , ISIN US0970231058.

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//1723083/5261

:20C::SEME//000000589301604S

:23G:REPL
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230308021049
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000588906893S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US0970231058
/XS/009723072
SHS BOEING CO
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1125,
:93B::SETT//UNIT/1125,
:93B::UNBA//UNIT/1125,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230306
:98C::MEET//20230418110000
:98A::RDTE//20230217
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/B
A2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230406200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230407200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230407200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230407200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230407200000
: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 Robert A. Bradway (For, Against, Abstain, Do Not Vote)
1b. Elect Director David L. Calhoun (For, Against, Abstain, Do Not Vote)
1c. Elect Director Lynne M.

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

1d. Elect Director David L. Gitlin
(For, Against, Abstain, Do Not
Vote)

1e. Elect Director Lynn J. Good
(For, Against, Abstain, Do Not
Vote)

1f. Elect Director Stayce D. Harris
(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//1g. Elect Director Akhil Johri (For
, Against, Abstain, Do Not Vote)

1h. Elect Director David L. Joyce
(For, Against, Abstain, Do Not
Vote)

1i. Elect Director Lawrence W.
Kellner (For, Against, Abstain, Do
Not Vote)

1j. Elect Director Steven M.
Mollenkopf (For, Against, Abstain,
:70E::ADTX//Do Not Vote)

1k. Elect Director John M.
Richardson (For, Against, Abstain,
Do Not Vote)

1l. Elect Director Sabrina Soussan
(For, Against, Abstain, Do Not
Vote)

1m. Elect Director Ronald A.
Williams (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. Approve Omnibus Stock Plan (For,
Against, Abstain, Do Not Vote)

5. Ratify Deloitte Touche LLP as
:70E::ADTX//Auditors (For, Against, Abstain, Do
Not Vote)

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

7. Report on Lobbying Payments and

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

8. Report on Climate Lobbying (For,
Against, Abstain, Do Not Vote)

:70E::ADTX//9. Report on Median Gender/Racial
Pay Gap (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 6 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/clearst
ream-en/about-clearstream/duelig
ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection)

:16S:ADDINFO