

№ 15606670
08.03.2023

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

Сведения

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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 CARRIER GLOBAL CORPORATION, ISIN US14448C1045.

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//1724487/140766

:20C::SEME//000000589229268S

:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230307201949
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US14448C1045
/XS/214509997
SHS CARRIER GLOBAL 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/27,
:93B::SETT//UNIT/27,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230307
:98C::MEET//20230420080000
:98A::RDTE//20230228
:94E::MEET//Virtual Meeting Only(colon)
www.virtualshareholdermeeting.com/C
ARR2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230410200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230411200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230411200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230411200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230411200000
: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 Jean-Pierre Garnier (For, Against, Abstain, Do Not Vote)
1b. Elect Director David L. Gitlin (For, Against, Abstain, Do Not Vote)
1c. Elect Director John J. Greisch (For, Against, Abstain, Do Not :70E::ADTX//Vote)
1d. Elect Director Charles M. Holley, Jr. (For, Against, Abstain, Do Not Vote)
1e. Elect Director Michael M.

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

1f. Elect Director Susan N. Story
(For, Against, Abstain, Do Not Vote)

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

1h. Elect Director Virginia M. Wilson (For, Against, Abstain, Do Not Vote)

1i. Elect Director Beth A. Wozniak
(For, Against, Abstain, Do Not Vote)

2. Advisory Vote to Ratify Named
:70E::ADTX//Executive Officers' Compensation
(For, Against, Abstain, Do Not Vote)

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

4. Require Independent Board
Chairman (For, Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No
Country: ZZ

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

