

№ 15631162
13.03.2023

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 NEWMONT CORPORATION, ISIN US6516391066.

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//1726868/3803

:20C::SEME//000000590046936S

:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230310180542
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US6516391066
/XS/009819835
SHS NEWMONT CORP. 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/275,
:93C::PEND//UNIT/ELIG/252,
:93B::SETT//UNIT/275,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230310
:98C::MEET//20230426073000
:98A::RDTE//20230227
:94E::MEET//Virtual-Only Meeting(colon)
<https://meetnow.global/MFSCLW>
Y
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230417200000

:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230417200000
: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:
1.1. Elect Director Patrick G. Awuah, Jr. (For, Against, Abstain, Withhold, Do Not Vote)
1.2. Elect Director Gregory H. Boyce (For, Against, Abstain, Withhold, Do Not Vote)
1.3. Elect Director Bruce R. Brook (For, Against, Abstain, Withhold, Do Not Vote)
:70E::ADTX//Do Not Vote)
1.4. Elect Director Maura Clark (For, Against, Abstain, Withhold, Do Not Vote)

1.5. Elect Director Emma FitzGerald

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

1.6. Elect Director Mary A.

Laschinger (For, Against, Abstain,
Withhold, Do Not Vote)

:70E::ADTX//1.7. Elect Director Jose Manuel

Madero (For, Against, Abstain,
Withhold, Do Not Vote)

1.8. Elect Director Rene Medori

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

1.9. Elect Director Jane Nelson

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

1.10. Elect Director Thomas Palmer

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

1.11. Elect Director Julio M.

Quintana (For, Against, Abstain,
Withhold, Do Not Vote)

1.12. Elect Director Susan N. Story

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

2. Advisory Vote to Ratify Named
Executive Officers' Compensation

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

3. Ratify Ernst Young LLP as

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

4. Advisory Vote on Say on Pay

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

:70E::ADTX//Blocking: No

Country: US

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/ue-dilig>

ence/gdpr/dataprotection

:16S:ADDINFO