

№ 15660902  
14.03.2023

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

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 RAYTHEON TECHNOLOGIES CORPORATION, ISIN US75513E1010.

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//1727938/141129

:20C::SEME//000000590615819S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230314113730

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US75513E1010

/XS/215009092

SHS RAYTHEON TECHNO 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/31,  
:93B::SETT//UNIT/31,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230314  
:98C::MEET//20230502080000  
:98A::RDTE//20230307  
:94E::MEET//Virtual-Only Meeting(colon)  
www.virtualshareholdermeeting.com/R  
TX2023  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230420200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230421200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230421200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230421200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230421200000  
: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 Tracy A.

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

1b. Elect Director Leanne G. Caret

(For, Against, Abstain, Do Not Vote)

1c. Elect Director Bernard A.

Harris, Jr. (For, Against, Abstain,

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

1d. Elect Director Gregory J. Hayes

(For, Against, Abstain, Do Not Vote)

1e. Elect Director George R. Oliver

(For, Against, Abstain, Do Not Vote)

1f. Elect Director Robert K.

(Kelly) Ortberg (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Dinesh C.

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

1h. Elect Director Ellen M.

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

1i. Elect Director Denise L. Ramos

(For, Against, Abstain, Do Not  
Vote)

lj. Elect Director Fredric G.

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

lk. Elect Director Brian C. Rogers

(For, Against, Abstain, Do Not  
Vote)

ll. Elect Director James A.

Winnefeld, Jr. (For, Against,  
Abstain, Do Not Vote)

lm. Elect Director Robert O. Work

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

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. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,

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

5. Eliminate Supermajority Vote

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

6. Amend Certificate of

Incorporation to Eliminate Personal

Liability of Officers for Monetary

Damages For Breach of Fiduciary

Duty as an Officer (For, Against,

Abstain, Do Not Vote)

:70E::ADTX//7. Require Independent Board Chair

(For, Against, Abstain, Do Not

Vote)

8. Report on GHG Emissions

Reduction Targets Aligned with the

Paris Agreement Goal (For, Against,

Abstain, Do Not Vote)

: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/due-diligence/gdpr/dataprotection>  
:16S:ADDINFO