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 MARATHON PETROLEUM CORPORATION, ISIN US56585A1025.

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//1727968/4787
:20C::SEME//000000590702412S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230314204548
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US56585A1025
/XS/064374168
SHS MARATHON PETROL. 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/310,
:93B::SETT//UNIT/310,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230314
:98C::MEET//20230426100000
:98A::RDTE//20230301
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/M
PC2023
: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 BL
OCK (:16R:CAINST :16S:CAINST) AND/O
R ADDITIONAL INFORMATION BLOCK OF M
T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON 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 J. Michael
Stice (For, Withhold, Do Not Vote)
1.2. Elect Director John P. Surma
(For, Withhold, Do Not Vote)
1.3. Elect Director Susan Tomasky
(For, Withhold, Do Not Vote)
1.4. Elect Director Toni Townes
Whitley (For, Withhold, Do Not
:70E::ADTX//Vote)
2. Ratify PricewaterhouseCoopers
LLP as Auditors (For, Against,
Abstain, Do Not Vote)
3. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not
Vote)
4. Declassify the Board of
Directors (For, Against, Abstain,
:70E::ADTX//Do Not Vote)
5. Eliminate Supermajority Vote
Requirement (For, Against, Abstain,
Do Not Vote)
6. Approve Increase in Size of
Board (For, Against, Abstain, Do
Not Vote)

7. Adopt Simple Majority Vote (For,
Against, Abstain, Do Not Vote)
8. Amend Compensation Clawback
:70E::ADTX//Policy (For, Against, Abstain, Do
Not Vote)
9. Report on Just Transition (For,
Against, Abstain, Do Not Vote)
10. Report on Asset Retirement
Obligation (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/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection
:16S:ADDINFO