

№ 15678844
16.03.2023

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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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 AMERICAN ELECTRIC POWER COMPANY, INC., ISIN US0255371017.

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//1729349/4783

:20C::SEME//000000591037862S

:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230315223533
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US0255371017
/XS/009794301
SHS AMERICAN ELECTRIC POWER
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/355,
:93B::SETT//UNIT/355,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230315
:98C::MEET//20230425090000
:98A::RDTE//20230228
:94E::MEET//Virtual-Only Meeting(colon)
https(colon)//meetnow.global/AEP202
3 Teleconference(colon) 855-493
3493 confirmation code(colon)
6446768
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N

:98C::RDDT//20230414200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230414200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:17B::DFLT//N

:98C::RDDT//20230414200000

: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 Nicholas K.

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

1.2. Elect Director J. Barnie

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

1.3. Elect Director Ben Fowke (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1.4. Elect Director Art A. Garcia

(For, Against, Abstain, Do Not Vote)

1.5. Elect Director Linda A. Goodspeed (For, Against, Abstain, Do Not Vote)

1.6. Elect Director Donna A. James (For, Against, Abstain, Do Not Vote)

1.7. Elect Director Sandra Beach :70E::ADTX//Lin (For, Against, Abstain, Do Not Vote)

1.8. Elect Director Margaret M. McCarthy (For, Against, Abstain, Do Not Vote)

1.9. Elect Director Oliver G. 'Rick' Richard, III (For, Against, Abstain, Do Not Vote)

1.10. Elect Director Daryl Roberts (For, Against, Abstain, Do Not :70E::ADTX//Vote)

1.11. Elect Director Julia A. Sloat (For, Against, Abstain, Do Not Vote)

1.12. Elect Director Sara Martinez Tucker (For, Against, Abstain, Do Not Vote)

1.13. Elect Director Lewis Von Thaer (For, Against, Abstain, Do Not Vote)

:70E::ADTX//2. Ratify PricewaterhouseCoopers LLP as Auditors (For, Against, Abstain, Do Not Vote)

3. Reduce Supermajority Vote Requirement (For, Against, Abstain, Do Not Vote)

4. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

:70E::ADTX//5. 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/clearst>

[ream-en/about-clearstream/due-dilig](https://www.clearstream.com/clearst)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearst)

:16S:ADDINFO