

№ 15680419
16.03.2023

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО CALAVO GROWERS INC, ISIN US1282461052.

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//1720972/2285

:20C::SEME//000000591129324S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230316071413

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000591125490S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US1282461052

/XS/032575811

SHS CALAVO GROWERS INC 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/2,

:93B::SETT//UNIT/2,

:93B::UNBA//UNIT/2,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230301

:98C::MEET//20230426130000

:98A::RDTE//20230227

:94E::MEET//15765 W. Telegraph Road, Santa
Paula, California 93060 Virtual

Meeting(colon)

www.virtualshareholdermeeting.com/C

VGW2023

: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 Farha Aslam
(For, Withhold, Do Not Vote)
1.2. Elect Director Marc L. Brown
(For, Withhold, Do Not Vote)
1.3. Elect Director Michael A. DiGregorio (For, Withhold, Do Not Vote)
1.4. Elect Director James Helin
:70E::ADTX//(For, Withhold, Do Not Vote)
1.5. Elect Director Steven Hollister (For, Withhold, Do Not Vote)
1.6. Elect Director Kathleen M. Holmgren (For, Withhold, Do Not Vote)
1.7. Elect Director Brian Kocher
Withdrawn
1.8. Elect Director J. Link Leavens

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

1.9. Elect Director Adriana

Mendizabal (For, Withhold, Do Not
Vote)

2. Ratify Deloitte Touche LLP as
Auditors (For, Against, Abstain, Do
Not Vote)

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

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

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please note that the agenda
has been amended. Users who voted
prior to the change will need to re
vote.

ALERT: Please be informed that this
meeting was regressed to mark item
1.7 - Elect Director Brian Kocher
as a withdrawn resolution.

Management recommendation has been
changed from For to None and VVO
:70E::ADTX//from F, W, DNV to N.

: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