

№ 15682113
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 LOCKHEED MARTIN CORPORATION, ISIN US5398301094.

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//1728683/3956
:20C::SEME//000000591161363S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230316102245
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US5398301094
/XS/009706062
SHS LOCKHEED MARTIN CO.
:16R:FIA
:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/30,
:93B::SETT//UNIT/30,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230316
:98C::MEET//20230427090000
:98A::RDTE//20230224
:94E::MEET//Virtual-Only Meeting(colon)
www.meetnow.global/LMT2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230418200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230418200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230418200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230418200000
: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 MESSAGE 565 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 Daniel F.

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

1.2. Elect Director David B.

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

1.3. Elect Director Bruce A.

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

1.4. Elect Director John M. Donovan

(For, Against, Abstain, Do Not Vote)

1.5. Elect Director Joseph F.

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

1.6. Elect Director James O. Ellis,

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

:70E::ADTX//1.7. Elect Director Thomas J. Falk

(For, Against, Abstain, Do Not Vote)

1.8. Elect Director Ilene S. Gordon

(For, Against, Abstain, Do Not Vote)

1.9. Elect Director Vicki A. Hollub

(For, Against, Abstain, Do Not

Vote)

1.10. Elect Director Jeh C. Johnson

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

Vote)

1.11. Elect Director Debra L. Reed

Klages (For, Against, Abstain, Do

Not Vote)

1.12. Elect Director James D.

Taiclet (For, Against, Abstain, Do

Not Vote)

1.13. Elect Director Patricia E.

Yarrington (For, Against, Abstain,

:70E::ADTX//Do Not 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 Ernst Young LLP as

Auditors (For, Against, Abstain, Do

:70E::ADTX//Not Vote)

5. Require Independent Board Chair

(For, Against, Abstain, Do Not

Vote)

6. Report on Human Rights Impact

Assessment (For, Against, Abstain,

Do Not Vote)

7. Report on Efforts to Reduce Full

Value Chain GHG Emissions in

Alignment with Paris Agreement Goal

:70E::ADTX//(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-dilig>

ence/gdpr/dataprotection

:16S:ADDINFO