

№ 15681679  
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

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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 PACCAR INC, ISIN US6937181088.

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//1729434/4786

:20C::SEME//000000591153659S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230316095208

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US6937181088

/XS/009965785

SHS PACCAR INC

: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//20230316  
:98C::MEET//20230425103000  
:98A::RDTE//20230228  
:94E::MEET//PACCAR Parts Distribution Center,  
405 Houser Way North, Renton,  
Washington Virtual  
Meeting(colon)  
[www.paccar.com/2023annualmeeting](http://www.paccar.com/2023annualmeeting)  
: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 Mark C. Pigott  
(For, Against, Abstain, Do Not Vote)

1.2. Elect Director Dame Alison J. Carnwath (For, Against, Abstain, Do Not Vote)

1.3. Elect Director Franklin L. Feder (For, Against, Abstain, Do Not Vote)

1.4. Elect Director R. Preston Feight (For, Against, Abstain, Do Not Vote)

1.5. Elect Director Kirk S. Hachigian (For, Against, Abstain, Do Not Vote)

1.6. Elect Director Barbara B. Hult (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1.7. Elect Director Roderick C. McGeary (For, Against, Abstain, Do Not Vote)

1.8. Elect Director Cynthia A. Niekamp (For, Against, Abstain, Do Not Vote)

1.9. Elect Director John M. Pigott  
(For, Against, Abstain, Do Not  
Vote)

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

1.11. Elect Director Mark A. Schulz  
(For, Against, Abstain, Do Not  
Vote)

1.12. Elect Director Gregory M. E.  
Spierkel (For, Against, Abstain, Do  
Not Vote)

2. Advisory Vote to Ratify Named  
Executive Officers' Compensation  
:70E::ADTX//(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  
Not Vote)

5. Submit Severance Agreement  
(Change-in-Control) to Shareholder  
:70E::ADTX//Vote (For, Against, Abstain, Do  
Not Vote)

6. Report on Climate Lobbying (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

