

№ 15690542
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 JOHNSON & JOHNSON , ISIN US4781601046.

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//1729404/4790
:20C::SEME//000000591256417S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230316175149
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US4781601046
/XS/009722513
SHS JOHNSON + JOHNSON
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/820,
:93C::PENR//UNIT/ELIG/554,
:93B::SETT//UNIT/820,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230316
:98C::MEET//20230427100000
:98A::RDTE//20230228
:94E::MEET//Virtual Meeting Only(colon)
www.virtualshareholdermeeting.com/J
NJ2023
: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 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:

1a. Elect Director Darius Adamczyk
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Mary C. Beckerle
(For, Against, Abstain, Do Not Vote)

1c. Elect Director D. Scott Davis
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)

1d. Elect Director Jennifer A. Doudna
(For, Against, Abstain, Do Not Vote)

1e. Elect Director Joaquin Duato
(For, Against, Abstain, Do Not Vote)

1f. Elect Director Marillyn A. Hewson
(For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Paula A. Johnson
(For, Against, Abstain, Do Not Vote)

1h. Elect Director Hubert Joly (For, Against, Abstain, Do Not Vote)

1i. Elect Director Mark B. McClellan (For, Against, Abstain,

Do Not Vote)

1j. Elect Director Anne M. Mulcahy

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1k. Elect Director Mark A.

Weinberger (For, Against, Abstain,

Do Not Vote)

1l. Elect Director Nadja Y. West

(For, Against, Abstain, Do Not

Vote)

2. Advisory Vote to Ratify Named

Executive Officers' Compensation

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

3. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

4. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,

Abstain, Do Not Vote)

5. Adopt Mandatory Arbitration

Bylaw (For, Against, Abstain, Do

Not Vote)

:70E::ADTX//6. Report on Government Financial

Support and Equitable Access to

Covid-19 Products (For, Against,

Abstain, Do Not Vote)

7. Adopt Executive Compensation

Adjustment Policy (For, Against,

Abstain, Do Not Vote)

8. Report on Impact of Extended

Patent Exclusivities on Product

Access (For, Against, Abstain, Do

:70E::ADTX//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