

№ 15692144  
17.03.2023

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 THE WALT DISNEY COMPANY, ISIN US2546871060.

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//1713426/550

:20C::SEME//000000591262067S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230316200053

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000589390888S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US2546871060

/XS/009715100  
SHS WALT DISNEY COMPANY  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/2723,  
:93B::SETT//UNIT/2723,  
:93B::UNBA//UNIT/2723,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230215  
:98C::MEET//20230403100000  
:98A::RDTE//20230208  
:94E::MEET//Virtual-Only Meeting(colon)  
www.virtualshareholdermeeting.com/D  
IS2023  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230322200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230323200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230323200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230323200000  
:16S:CAOPTN

:16R:CAOPTN  
 :13A::CAON//005  
 :22F::CAOP//PROX  
 :17B::DFLT//N  
 :98C::RDDT//20230323200000  
 :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 MT 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 Mary T. Barra  
 (For, Against, Abstain, Do Not Vote)  
 1b. Elect Director Safra A. Catz  
 (For, Against, Abstain, Do Not Vote)  
 1c. Elect Director Amy L. Chang  
 (For, Against, Abstain, Do Not Vote)  
 :70E::ADTX//Vote)  
 1d. Elect Director Francis A. deSouza (For, Against, Abstain, Do Not Vote)  
 1e. Elect Director Carolyn N. Everson (For, Against, Abstain, Do Not Vote)  
 1f. Elect Director Michael B.G. Froman (For, Against, Abstain, Do Not Vote)  
 :70E::ADTX//1g. Elect Director Robert A. Iger

(For, Against, Abstain, Do Not  
Vote)

1h. Elect Director Maria Elena  
Lagomasino (For, Against, Abstain,  
Do Not Vote)

1i. Elect Director Calvin R.  
McDonald (For, Against, Abstain, Do  
Not Vote)

1j. Elect Director Mark G. Parker  
:70E::ADTX//(For, Against, Abstain, Do Not  
Vote)

1k. Elect Director Derica W. Rice  
(For, Against, Abstain, Do Not  
Vote)

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

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

4. Advisory Vote on Say on Pay  
Frequency (Abstain, Do Not Vote,  
One Year, Two Year, Three Year)

5. Report on Risks Related to  
Operations in China (For, Against,  
Abstain, Do Not Vote)

6. Report on Charitable  
Contributions (For, Against,  
:70E::ADTX//Abstain, Do Not Vote)

7. Report on Political Expenditures  
(For, Against, Abstain, Do Not  
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 change the  
proposal text for item 5 from  
Report on Operations in Communist  
China to Report on Risks Related to  
Operations in China

: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