

№ 15710479
20.03.2023

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 GLOBAL PAYMENT TECHNOLOGIES INCORPORATED, ISIN US37940X1028.

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//1729882/26844

:20C::SEME//000000591544385S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230317214210

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000591258943S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US37940X1028

/XS/012742746
SHS GLOBAL PAYMENTS INC.
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSO/DTCYUS33XXX
:93B::ELIG//UNIT/66,
:93C::PENR//UNIT/ELIG/7040,
:93B::SETT//UNIT/66,
:93B::UNBA//UNIT/66,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230316
:98C::MEET//20230427090000
:98A::RDTE//20230303
:94E::MEET//TSYS Riverfront Campus Auditorium,
One TSYS Way, Columbus, GA 31901
: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 F. Thaddeus Arroyo (For, Against, Abstain, Do Not Vote)
1b. Elect Director Robert H.B. Baldwin, Jr. (For, Against, Abstain, Do Not Vote)
1c. Elect Director John G. Bruno (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
1d. Elect Director Joia M. Johnson (For, Against, Abstain, Do Not Vote)
1e. Elect Director Ruth Ann Marshall (For, Against, Abstain, Do Not Vote)
1f. Elect Director Connie D. McDaniel (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Joseph H. Osness

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director William B.
Plummer (For, Against, Abstain, Do
Not Vote)

1i. Elect Director Jeffrey S. Sloan
(For, Against, Abstain, Do Not
Vote)

1j. Elect Director John T. Turner
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

1k. Elect Director M. Troy Woods
(For, Against, Abstain, 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
:70E::ADTX//Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

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

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

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed this
meeting was regressed to change the

code of item 5 from S0517 to S0321

Submit Severance Agreement (Change
in-Control) to Shareholder Vote

: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/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

