

№ 15715504
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 "GOLDMAN SACHS GROUP INC", ISIN US38141G1040.

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//1730477/12566
:20C::SEME//000000591752694S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230320091827
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US38141G1040
/XS/009845852
SHS GOLDMAN SACHS GROUP
:16R:FIA
:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/289,
:93B::SETT//UNIT/289,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230320
:98C::MEET//20230426083000
:98A::RDTE//20230227
:94E::MEET//The Fairmont Dallas, 1717 N. Akard
Street, Dallas, Texas 75201
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230417200000
: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:

1a. Elect Director Michele Burns
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Mark Flaherty
(For, Against, Abstain, Do Not Vote)

1c. Elect Director Kimberley Harris
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)

1d. Elect Director Kevin Johnson
(For, Against, Abstain, Do Not Vote)

1e. Elect Director Ellen Kullman
(For, Against, Abstain, Do Not Vote)

1f. Elect Director Lakshmi Mittal
(For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Adebayo Ogunlesi
(For, Against, Abstain, Do Not Vote)

1h. Elect Director Peter
Oppenheimer (For, Against, Abstain,
Do Not Vote)

1i. Elect Director David Solomon
(For, Against, Abstain, Do Not

Vote)

1j. Elect Director Jan Tighe (For,
:70E::ADTX//Against, Abstain, Do Not Vote)

1k. Elect Director Jessica Uhl (For
, Against, Abstain, Do Not Vote)

1l. Elect Director David Viniar
(For, Against, Abstain, Do Not
Vote)

2. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//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. Report on Lobbying Payments and
Policy (For, Against, Abstain, Do
Not Vote)

6. Require Independent Board Chair
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

7. Publish Third-Party Review on
Chinese Congruency of Certain ETFs
(For, Against, Abstain, Do Not
Vote)

8. Oversee and Report a Racial
Equity Audit (For, Against, Abstain
, Do Not Vote)

9. Adopt Time-Bound Policy to Phase
:70E::ADTX//Out Underwriting and Lending for
New Fossil Fuel Development (For,
Against, Abstain, Do Not Vote)

10. Report on GHG Emissions
Reduction Targets Covering Both
Lending and Underwriting for Two
High Emitting Sectors (For, Against
, Abstain, Do Not Vote)

11. Report on Climate Transition
Plan (For, Against, Abstain, Do Not
:70E::ADTX//Vote)

12. Report on Median Gender/Racial
Pay Gap (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