

№ 15715794
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 SIGNA CORPORATION, ISIN US1255231003.

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//1730647/111268
:20C::SEME//000000591755882S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230320101025
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US1255231003
/XS/192934010
SHS THE SIGNA GROUP ORD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/19,
:93B::SETT//UNIT/19,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230320
:98C::MEET//20230426093000
:98A::RDTE//20230307
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/C
I2023
: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 David M. Cordani
(For, Against, Abstain, Do Not Vote)

1b. Elect Director William J. DeLaney (For, Against, Abstain, Do Not Vote)

1c. Elect Director Eric J. Foss
(For, Against, Abstain, Do Not Vote)

1d. Elect Director Elder Granger
(For, Against, Abstain, Do Not Vote)

1e. Elect Director Neesha Hathi
(For, Against, Abstain, Do Not Vote)

1f. Elect Director George Kurian
(For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Kathleen M. Mazarella (For, Against, Abstain, Do Not Vote)

1h. Elect Director Mark B. McClellan (For, Against, Abstain, Do Not Vote)

1i. Elect Director Kimberly A. Ross
(For, Against, Abstain, Do Not

Vote)

1j. Elect Director Eric C. Wiseman

:70E::ADTX//(For, Against, Abstain, Do Not

Vote)

1k. Elect Director Donna F. Zarcone

(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 PricewaterhouseCoopers

LLP as Auditors (For, Against,

Abstain, Do Not Vote)

5. Amend Certificate of

Incorporation to Limit the

Liability of Certain Officers (For,

Against, Abstain, Do Not Vote)

6. Reduce Ownership Threshold for

:70E::ADTX//Shareholders to Call Special

Meeting (For, Against, Abstain, Do

Not Vote)

7. Report on Congruency of

Political Spending with Company

Values and Priorities (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/clearst>

[ream-en/about-clearstream/due-dilig](https://www.clearstream.com/clearst)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearst)

:16S:ADDINFO

