

№ 15735304
24.03.2023

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 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//000000592148469S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLUME
:98C::PREP//20230321200021
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000591262067S
: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 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 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/duediligence/gdpr/dataprotection>

:16S:ADDINFO