

№ 15735300
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 FUELCELL ENERGY INC, ISIN US35952H6018.

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//1716206/122140

:20C::SEME//000000592146939S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230321200021

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000586240641S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US35952H6018

/XS/199561987
SHS FUELCELL ENERGY 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/4575,
:93B::SETT//UNIT/4575,
:93B::UNBA//UNIT/4575,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230220
:98C::MEET//20230406130000
:98A::RDTE//20230210
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/F
CEL2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230327200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230328200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230328200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230328200000
:16S:CAOPTN

:16R:CAOPTN
 :13A::CAON//005
 :22F::CAOP//PROX
 :17B::DFLT//N
 :98C::RDDT//20230328200000
 :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 James H. England
 (For, Against, Abstain, Do Not Vote)
 1b. Elect Director Jason Few (For, Against, Abstain, Do Not Vote)
 1c. Elect Director Matthew F. Hilzinger (For, Against, Abstain, Do Not Vote)
 :70E::ADTX//1d. Elect Director Natica von Althann (For, Against, Abstain, Do Not Vote)
 1e. Elect Director Cynthia Hansen
 (For, Against, Abstain, Do Not Vote)
 1f. Elect Director Donna Sims Wilson (For, Against, Abstain, Do Not Vote)
 1g. Elect Director Betsy Bingham
 :70E::ADTX//(For, Against, Abstain, Do Not

Vote)

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

3. Amend Qualified Employee Stock
Purchase Plan (For, Against,
Abstain, Do Not Vote)

4. Amend Omnibus Stock Plan (For,
Against, Abstain, Do Not Vote)

5. Increase Authorized Common Stock
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

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

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

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

:16S:ADDINFO