

№ 15735273
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 JOHNSON & JOHNSON , ISIN US4781601046.

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//1729404/4790

:20C::SEME//000000592105952S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230321150416

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000591256417S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US4781601046

/XS/009722513

SHS JOHNSON + JOHNSON

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/820,

:93C::PENR//UNIT/ELIG/554,

:93B::SETT//UNIT/820,

:93B::UNBA//UNIT/820,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230316

:98C::MEET//20230427100000

:98A::RDTE//20230228

:94E::MEET//Virtual Meeting Only(colon)

www.virtualshareholdermeeting.com/J

NJ2023

: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 Darius Adamczyk
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Mary C. Beckerle
(For, Against, Abstain, Do Not Vote)
1c. Elect Director D. Scott Davis
(For, Against, Abstain, Do Not :70E::ADTX//Vote)
1d. Elect Director Jennifer A. Doudna (For, Against, Abstain, Do Not Vote)
1e. Elect Director Joaquin Duato
(For, Against, Abstain, Do Not Vote)
1f. Elect Director Marillyn A. Hewson (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Paula A. Johnson

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Hubert Joly (For
, Against, Abstain, Do Not Vote)

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

1j. Elect Director Anne M. Mulcahy
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

1k. Elect Director Mark A.
Weinberger (For, Against, Abstain,
Do Not Vote)

1l. Elect Director Nadja Y. West
(For, Against, Abstain, Do Not
Vote)

2. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

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. Adopt Mandatory Arbitration
Bylaw (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//6. Report on Government Financial
Support and Equitable Access to
Covid-19 Products (For, Against,
Abstain, Do Not Vote)

7. Adopt Policy to Include Legal
and Compliance Costs in Incentive
Compensation Metrics (For, Against,
Abstain, Do Not Vote)

8. Report on Impact of Extended
Patent Exclusivities on Product
:70E::ADTX//Access (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 7 from S0511 to S0532

Adopt Policy to Include Legal and

Compliance Costs in Incentive

Compensation Metrics

: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