

№ 15735288
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 BANK OF AMERICA CORPORATION, ISIN US0605051046.

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//1724644/7775

:20C::SEME//000000592137536S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230321180552

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000589394542S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US0605051046

/XS/009873597
SHS BANK OF AMERICA CORP
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/25214,
:93B::SETT//UNIT/25214,
:93B::UNBA//UNIT/25214,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230308
:98C::MEET//20230425100000
:98A::RDTE//20230301
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/B
AC2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230414200000
: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 Sharon L. Allen
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Jose (Joe) E. Almeida (For, Against, Abstain, Do Not Vote)
1c. Elect Director Frank P. Bramble, Sr. (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Not Vote)
1d. Elect Director Pierre J.P. de Weck (For, Against, Abstain, Do Not Vote)
1e. Elect Director Arnold W. Donald (For, Against, Abstain, Do Not Vote)
1f. Elect Director Linda P. Hudson (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Monica C. Lozano

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Brian T.

Moynihan (For, Against, Abstain, Do
Not Vote)

1i. Elect Director Lionel L. Nowell
, III (For, Against, Abstain, Do
Not Vote)

1j. Elect Director Denise L. Ramos
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

1k. Elect Director Clayton S. Rose
(For, Against, Abstain, Do Not
Vote)

1l. Elect Director Michael D. White
(For, Against, Abstain, Do Not
Vote)

1m. Elect Director Thomas D. Woods
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

1n. Elect Director Maria T. Zuber
(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
Frequency (Abstain, Do Not Vote,
:70E::ADTX//One Year, Two Year, Three Year)

4. Ratify PricewaterhouseCoopers
LLP as Auditors (For, Against,
Abstain, Do Not Vote)

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

6. Require Independent Board Chair
(For, Against, Abstain, Do Not
Vote)

7. Submit Severance Agreement
:70E::ADTX//(Change-in-Control) to Shareholder
Vote (For, Against, Abstain, Do
Not Vote)

8. Disclose 2030 Absolute GHG
Reduction Targets Associated with
Lending and Underwriting (For,
Against, Abstain, Do Not Vote)

9. Report on Climate Transition

Plan Describing Efforts to Align
Financing Activities with GHG
:70E::ADTX//Targets (For, Against, Abstain, Do
Not Vote)

10. Adopt Time-Bound Policy to
Phase Out Underwriting and Lending
for New Fossil Fuel Development
(For, Against, Abstain, Do Not
Vote)

11. Commission Third Party Racial
Equity Audit (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 8 from S0785 to S0786

Disclose 2030 Absolute GHG

Reduction Targets Associated with
Lending and Underwriting

: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