

№ 15735262
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 ABBOTT LABORATORIES, ISIN US0028241000.

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//1730657/5169
:20C::SEME//000000592069694S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230321115953
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US0028241000
/XS/009722556
SHS ABBOTT LABS
:16R:FIA
:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/21,
:93B::SETT//UNIT/21,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230321
:98C::MEET//20230428090000
:98A::RDTE//20230301
:94E::MEET//Virtual-Only Meeting(colon)
meetnow.global/ABT2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230418200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230419200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230419200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230419200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230419200000
: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:

1.1. Elect Director Robert J.

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

1.2. Elect Director Claire

Babineaux-Fontenot (For, Against, Abstain, Do Not Vote)

1.3. Elect Director Sally E. Blount

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1.4. Elect Director Robert B. Ford

(For, Against, Abstain, Do Not

Vote)

1.5. Elect Director Paola Gonzalez

(For, Against, Abstain, Do Not

Vote)

1.6. Elect Director Michelle A.

Kumbier (For, Against, Abstain, Do

Not Vote)

:70E::ADTX//1.7. Elect Director Darren W. McDew

(For, Against, Abstain, Do Not

Vote)

1.8. Elect Director Nancy McKinstry

(For, Against, Abstain, Do Not

Vote)

1.9. Elect Director Michael G.

O'Grady (For, Against, Abstain, Do

Not Vote)

1.10. Elect Director Michael F.

:70E::ADTX//Roman (For, Against, Abstain, Do

Not Vote)

1.11. Elect Director Daniel J.

Starks (For, Against, Abstain, Do

Not Vote)

1.12. Elect Director John G.

Stratton (For, Against, Abstain, Do

Not Vote)

2. Ratify Ernst Young LLP as

Auditors (For, Against, Abstain, Do

:70E::ADTX//Not Vote)

3. Advisory Vote to Ratify Named

Executive Officers' Compensation

(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. Reduce Ownership Threshold for

Shareholders to Call Special

:70E::ADTX//Meeting (For, Against, Abstain, Do

Not Vote)

6. Require Independent Board Chair

(For, Against, Abstain, Do Not

Vote)

7. Report on Lobbying Payments and

Policy (For, Against, Abstain, Do

Not Vote)

8. Adopt Policy to Include Legal

and Compliance Costs in Incentive

:70E::ADTX//Compensation Metrics (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/](https://www.clearstream.com/clearst)due-dilig

ence/gdpr/dataprotection

:16S:ADDINFO