

№ 15735251  
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

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО BERKSHIRE HATHAWAY INC., ISIN US0846707026.

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//1730666/5528  
:20C::SEME//000000592005602S  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230321044826  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN US0846707026  
/XS/048044743  
SHS BERKSHIRE HATHAWAY 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/202,  
:93B::SETT//UNIT/202,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230320  
:98C::MEET//20230506163000  
:98A::RDTE//20230308  
:94E::MEET//CHI Health Center, 455 North 10th  
Street, Omaha, Nebraska  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230426200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230427200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230427200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230427200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230427200000  
: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:

1.1. Elect Director Warren E.

Buffett (For, Withhold, Do Not Vote)

1.2. Elect Director Charles T.

Munger (For, Withhold, Do Not Vote)

1.3. Elect Director Gregory E. Abel

(For, Withhold, Do Not Vote)

1.4. Elect Director Howard G.

:70E::ADTX//Buffett (For, Withhold, Do Not Vote)

1.5. Elect Director Susan A.

Buffett (For, Withhold, Do Not Vote)

1.6. Elect Director Stephen B.

Burke (For, Withhold, Do Not Vote)

1.7. Elect Director Kenneth I.

Chenault (For, Withhold, Do Not Vote)

:70E::ADTX//1.8. Elect Director Christopher C.

Davis (For, Withhold, Do Not Vote)

1.9. Elect Director Susan L. Decker

(For, Withhold, Do Not Vote)

1.10. Elect Director Charlotte

Guyman (For, Withhold, Do Not Vote)

1.11. Elect Director Ajit Jain (For

, Withhold, Do Not Vote)

1.12. Elect Director Thomas S. Murphy, Jr. (For, Withhold, Do Not :70E::ADTX//Vote)

1.13. Elect Director Ronald L. Olson (For, Withhold, Do Not Vote)

1.14. Elect Director Wallace R. Weitz (For, Withhold, Do Not Vote)

1.15. Elect Director Meryl B. Witmer (For, Withhold, 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. Report on Physical and Transitional Climate-Related Risks and Opportunities (For, Against, Abstain, Do Not Vote)

5. Annual Disclosure of Audit Committee's Oversight on Climate :70E::ADTX//Risks and Disclosures (For, Against , Abstain, Do Not Vote)

6. Report on Efforts to Measure, Disclose and Reduce GHG Emissions Associated with Underwriting, Insuring, and Investment Activities (For, Against, Abstain, Do Not Vote)

7. Report on Effectiveness of Diversity, Equity, and Inclusion :70E::ADTX//Efforts (For, Against, Abstain, Do Not Vote)

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

9. Prohibit Company in Supporting or Taking Public Policy Position on Controversial Social and Political Issues (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/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO