

№ 15735420
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 EUROCLEAR BANK SA/NV относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО ASTRAZENECA PLC, ISIN US0463531089.

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
:28E:1/ONLY
:20C::CORP//CA000009345749
:20C::SEME//DSN2XBS14Y4TS324
:23G:NEWM
:22F::CAEV//MEET
:98C::PREP//20230323145756
:16R:LINK
:22F::LINK//WITH
:13A::LINK//564
:20C::PREV//DSN2XBS14OAES324
:16S:LINK
:16S:GENL
:16R:USECU
:97A::SAFE//18826
:35B:ISIN US0463531089

//ASTRAZENECA PLC

USD

:16S:USECU

:16R:ADDINFO

:70F::ADTX//

----- EVENT DETAILS -----

DOCUMENTATION:

.-----

YOU MAY REQUEST THE MEETING AGENDA VIA E-MAIL OR VIA THE WEBSITE:

.
A. E-MAIL:
SEND AN E-MAIL TO CADOC(S)@EUROCLEAR.COM. INDICATE IN THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 9345749-230

.
NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS 10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL BE AVAILABLE ONLY VIA THE WEBSITE

.
B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):
TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR AS A GUEST.
YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION NOTIFICATION NUMBER 9345749 IN THE SEARCH BOX ON MY.EUROCLEAR.COM MY APPS CORPORATE ACTIONS

.
:70F::PTNI//

----- ACTION TO BE TAKEN -----

.
WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

.
ELECTRONIC INSTRUCTIONS:

.-----

1. FREE FORMAT MT 599/MT 568 USERS:
YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

.
2. EASYWAY USERS:
FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':

/CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y
AND Z

IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY.

.
FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER
IN
FIELD 'NARRATIVE TO EUROCLEAR BANK'.

.
3. EUCLID USERS:

A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54'
WITH

ONE OF THE FOLLOWING SUBTYPES:

. 'CONY' TO VOTE IN FAVOUR

. 'CONN' TO VOTE AGAINST

. 'ABST' TO ABSTAIN

.
B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION
TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

. /CONY: RESOLUTION X, Y AND Z' IF ANY

. /CONN: RESOLUTION X, Y AND Z' IF ANY

. /ABST: RESOLUTION X, Y AND Z' IF ANY

.
C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE '
NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB:
CA00000XXXXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)

.
ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE
NUMBER.

.
4. SWIFT MT 565 USERS:

FOR CAOP SPLI: IN FIELD 70E:INST, MENTION '/CONY: RESOLUTION
X, Y

AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST:
RESOLUTION X,Y AND Z IF ANY'.

.
ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER

.
:16S:ADDINFO