



№ 15756296
27.03.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения



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Тема:

Годовое общее собрание акционеров

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО FUELCELL ENERGY INC, ISIN US35952H6018.

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//1716206/122140
:20C::SEME//000000593106552S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230326200349
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000592146939S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US35952H6018
/XS/199561987
SHS FUELCELL ENERGY 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/4575,
:93B::SETT//UNIT/4575,
:93B::UNBA//UNIT/4575,
:93B::INBA//UNIT/0,

:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230220
:98C::MEET//20230406130000
:98A::RDTE//20230210
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/F
CEL2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230327200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230328200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230328200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230328200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230328200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BL
OCK (:16R:CAINST :16S:CAINST) AND/O
R ADDITIONAL INFORMATION BLOCK OF M

T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON 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 James H. England

(For, Against, Abstain, Do Not

Vote)

1b. Elect Director Jason Few (For,

Against, Abstain, Do Not Vote)

1c. Elect Director Matthew F.

Hilzinger (For, Against, Abstain,

Do Not Vote)

:70E::ADTX//1d. Elect Director Natica von

Althann (For, Against, Abstain, Do

Not Vote)

1e. Elect Director Cynthia Hansen

(For, Against, Abstain, Do Not

Vote)

1f. Elect Director Donna Sims

Wilson (For, Against, Abstain, Do

Not Vote)

1g. Elect Director Betsy Bingham

:70E::ADTX//(For, Against, Abstain, Do Not

Vote)

2. Ratify KPMG LLP as Auditors (For

, Against, Abstain, Do Not Vote)

3. Amend Qualified Employee Stock

Purchase Plan (For, Against,

Abstain, Do Not Vote)

4. Amend Omnibus Stock Plan (For,

Against, Abstain, Do Not Vote)

5. Increase Authorized Common Stock

:70E::ADTX//(For, Against, Abstain, Do Not

Vote)

6. Advisory Vote to Ratify Named

Executive Officers' Compensation

(For, Against, Abstain, Do Not
Vote)

7. Advisory Vote on Say on Pay
Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

: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/du
e-diligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO

