



№ 15756289
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 BRISTOL-MYERS SQUIBB COMPANY, ISIN US1101221083.

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//1733265/5863
:20C::SEME//000000593054594S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230324224634
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US1101221083
/XS/009705791
SHS BRISTOL-MYERS SQUIBB CO.
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/31,
:93B::SETT//UNIT/31,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230324
:98C::MEET//20230502100000
:98A::RDTE//20230313

:94E::MEET//Virtual-Only Meeting(colon)

www.virtualshareholdermeeting.com/B

MY2023

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230420200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230421200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230421200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230421200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:17B::DFLT//N

:98C::RDDT//20230421200000

: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 Peter J. Arduini

(For, Against, Abstain, Do Not
Vote)

1B. Elect Director Deepak L. Bhatt

(For, Against, Abstain, Do Not
Vote)

1C. Elect Director Giovanni Caforio

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1D. Elect Director Julia A. Haller

(For, Against, Abstain, Do Not
Vote)

1E. Elect Director Manuel Hidalgo

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

1F. Elect Director Paula A. Price

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//1G. Elect Director Derica W. Rice

(For, Against, Abstain, Do Not
Vote)

1H. Elect Director Theodore R.

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

1I. Elect Director Gerald L. Storch

(For, Against, Abstain, Do Not
Vote)

1J. Elect Director Karen H. Vousden

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

1K. Elect Director Phyllis R. Yale

(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

:70E::ADTX//Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

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

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

6. Commission a Civil Rights and
Non-Discrimination Audit (For,
:70E::ADTX//Against, Abstain, Do Not Vote)

7. Amend Right to Call Special
Meeting (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

