

№ 15756285
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 THE KRAFT HEINZ COMPANY, ISIN US5007541064.

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//1733745/76090
:20C::SEME//000000593050473S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230324221653
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US5007541064
/XS/125398103
SHS THE KRAFT HEINZ CO 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/62,
:93B::SETT//UNIT/62,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230324
:98C::MEET//20230504110000
:98A::RDTE//20230306

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

www.virtualshareholdermeeting.com/K

HC2023

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230424200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230425200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230425200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230425200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:17B::DFLT//N

:98C::RDDT//20230425200000

: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 Gregory E. Abel
(For, Against, Abstain, Do Not
Vote)

1b. Elect Director Humberto P.
Alfonso (For, Against, Abstain, Do
Not Vote)

1c. Elect Director John T. Cahill
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)

1d. Elect Director Lori Dickerson
Fouche (For, Against, Abstain, Do
Not Vote)

1e. Elect Director Diane Gherson
(For, Against, Abstain, Do Not
Vote)

1f. Elect Director Timothy Kenesey
(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//1g. Elect Director Alicia Knapp
(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Elio Leoni Sceti
(For, Against, Abstain, Do Not
Vote)

1i. Elect Director Susan Mulder
(For, Against, Abstain, Do Not
Vote)

1j. Elect Director James Park (For,
:70E::ADTX//Against, Abstain, Do Not Vote)

1k. Elect Director Miguel Patricio
(For, Against, Abstain, Do Not
Vote)

1l. Elect Director John C. Pope
(For, Against, Abstain, Do Not
Vote)

2. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

3. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,

Abstain, Do Not Vote)

4. Adopt Simple Majority Vote (For,

Against, Abstain, Do Not Vote)

5. Report on Supply Chain Water

Risk Exposure (For, Against,

Abstain, Do Not Vote)

6. Commission a Civil Rights and

:70E::ADTX//Non-Discrimination Audit (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/due-dilig](https://www.clearstream.com/clearst)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearst)

:16S:ADDINFO

