

№ 15756284  
27.03.2023

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 KEYCORP, ISIN US4932671088. 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//1733718/8216  
:20C::SEME//000000593014493S  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230324211446  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN US4932671088  
/XS/009749586  
SHS KEYCORP  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,

:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/150,  
:93B::SETT//UNIT/150,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230324  
:98C::MEET//20230511083000  
:98A::RDTE//20230317  
:94E::MEET//Virtual Meeting Only(colon)  
meetnow.global/M42TPF4  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230501200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230502200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230502200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230502200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230502200000  
: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 Alexander M. Cutler (For, Against, Abstain, Do Not Vote)

1.2. Elect Director H. James Dallas (For, Against, Abstain, Do Not Vote)

1.3. Elect Director Elizabeth R. Gile (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//Vote)

1.4. Elect Director Ruth Ann M. Gillis (For, Against, Abstain, Do Not Vote)

1.5. Elect Director Christopher M. Gorman (For, Against, Abstain, Do Not Vote)

1.6. Elect Director Robin N. Hayes (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1.7. Elect Director Carlton L. Highsmith (For, Against, Abstain, Do Not Vote)

1.8. Elect Director Richard J. Hipple (For, Against, Abstain, Do Not Vote)

1.9. Elect Director Devina A. Rankin (For, Against, Abstain, Do Not Vote)

1.10. Elect Director Barbara R.  
:70E::ADTX//Snyder (For, Against, Abstain, Do  
Not Vote)

1.11. Elect Director Richard J.  
Tobin (For, Against, Abstain, Do  
Not Vote)

1.12. Elect Director Todd J. Vasos  
(For, Against, Abstain, Do Not  
Vote)

1.13. Elect Director David K.  
Wilson (For, Against, Abstain, Do  
:70E::ADTX//Not Vote)

2. Ratify Ernst Young LLP as  
Auditors (For, Against, Abstain, Do  
Not Vote)

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

4. Advisory Vote on Say on Pay  
Frequency (Abstain, Do Not Vote,  
:70E::ADTX//One Year, Two Year, Three Year)

5. Amend Omnibus Stock Plan (For,  
Against, Abstain, Do Not Vote)

6. Require Independent Board Chair  
(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

