АКЦИОНЕРНОЕ ОБЩЕСТВО "BCC 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 UBER TECHNOLOGIES INC, ISIN US90353T1007.

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//1735507/126191
:20C::SEME//000000593978708S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230329180230
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US90353T1007
/XS/199707035
SHS UBER TECHNOLOGI 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/40,
:93B::SETT//UNIT/40,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230329
:98C::MEET//20230508110000
:98A::RDTE//20230313
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/u
ber2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230426200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230427200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230427200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230427200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230427200000
: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 Ronald Sugar
(For, Against, Abstain, Do Not
Vote)
1b. Elect Director Revathi Advaithi
(For, Against, Abstain, Do Not
Vote)
1c. Elect Director Ursula Burns
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)
1d. Elect Director Robert Eckert
(For, Against, Abstain, Do Not
Vote)
1e. Elect Director Amanda Ginsberg
(For, Against, Abstain, Do Not
Vote)
1f. Elect Director Dara
Khosrowshahi (For, Against, Abstain
, Do Not Vote)
:70E::ADTX//1g. Elect Director Wan Ling
Martello (For, Against, Abstain, Do
Not Vote)
1h. Elect Director John Thain (For,
Against, Abstain, Do Not Vote)
1i. Elect Director David I.
Trujillo (For, Against, Abstain, Do

Not Vote)

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

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

3. Ratify PricewaterhouseCoopers LLP as Auditors (For, Against, Abstain, Do Not Vote)

4. Commission a Third-Party Audit on Driver Health and Safety (For, :70E::ADTX//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