

№ 15809618
30.03.2023

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО COLGATE-PALMOLIVE COMPANY, ISIN US1941621039.

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//1736038/7871
:20C::SEME//000000594020077S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230329231608
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US1941621039
/XS/009749993
SHS COLGATE PALMOLIVE
:16R:FIA
:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/11,
:93B::SETT//UNIT/11,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230329
:98C::MEET//20230512100000
:98A::RDTE//20230313
:94E::MEET//Virtual Meeting Only(colon)
www.virtualshareholder
meeting.com/CL2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230502200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230503200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230503200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230503200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230503200000
: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:

1a. Elect Director John P. Bilbrey
(For, Against, Abstain, Do Not Vote)

1b. Elect Director John T. Cahill
(For, Against, Abstain, Do Not Vote)

1c. Elect Director Steve Cahillane
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)

1d. Elect Director Lisa M. Edwards
(For, Against, Abstain, Do Not Vote)

1e. Elect Director C. Martin Harris
(For, Against, Abstain, Do Not Vote)

1f. Elect Director Martina Hund
Mejean (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Kimberly A.
Nelson (For, Against, Abstain, Do Not Vote)

1h. Elect Director Lorrie M.
Norrington (For, Against, Abstain, Do Not Vote)

1i. Elect Director Michael B. Polk

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Stephen I.

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

1k. Elect Director Noel R. Wallace

(For, Against, Abstain, Do Not
Vote)

2. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,
Abstain, Do Not Vote)

3. Advisory Vote to Ratify Named
Executive Officers' Compensation

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

4. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

5. Require Independent Board Chair

(For, Against, Abstain, Do Not
Vote)

6. Adopt Share Retention Policy For

Senior Executives (For, Against,

:70E::ADTX//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

