

№ 15809616
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 "GOLDMAN SACHS GROUP INC", ISIN US38141G1040.

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//1730477/12566

:20C::SEME//000000594042803S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230329224838

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000592138213S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US38141G1040

/XS/009845852
SHS GOLDMAN SACHS GROUP
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/289,
:93B::SETT//UNIT/289,
:93B::UNBA//UNIT/289,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230320
:98C::MEET//20230426083000
:98A::RDTE//20230227
:94E::MEET//The Fairmont Dallas, 1717 N. Akard
Street, Dallas, Texas 75201
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230417200000
: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 MT 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 Michele Burns
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Mark Flaherty
(For, Against, Abstain, Do Not Vote)
1c. Elect Director Kimberley Harris
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)
1d. Elect Director Kevin Johnson
(For, Against, Abstain, Do Not Vote)
1e. Elect Director Ellen Kullman
(For, Against, Abstain, Do Not Vote)
1f. Elect Director Lakshmi Mittal
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Adebayo Ogunlesi
(For, Against, Abstain, Do Not

Vote)

1h. Elect Director Peter

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

1i. Elect Director David Solomon

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Jan Tighe (For,

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

1k. Elect Director Jessica Uhl (For

, Against, Abstain, Do Not Vote)

1l. Elect Director David Viniar

(For, Against, Abstain, Do Not
Vote)

2. Advisory Vote to Ratify Named

Executive Officers' Compensation

(For, Against, Abstain, Do Not

Vote)

:70E::ADTX//3. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

4. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,

Abstain, Do Not Vote)

5. Report on Lobbying Payments and

Policy (For, Against, Abstain, Do

Not Vote)

6. Require Independent Board Chair

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

Vote)

7. Publish Third-Party Review on

Chinese Congruency of Certain ETFs

(For, Against, Abstain, Do Not

Vote)

8. Oversee and Report a Racial

Equity Audit (For, Against, Abstain

, Do Not Vote)

9. Adopt Time-Bound Policy to Phase

:70E::ADTX//Out Underwriting and Lending for

New Fossil Fuel Development (For,

Against, Abstain, Do Not Vote)

10. Disclose 2030 Absolute GHG

Reduction Targets Associated with

Lending and Underwriting (For,

Against, Abstain, Do Not Vote)

11. Report on Climate Transition

Plan Describing Efforts to Align

Financing Activities with GHG

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

12. Report on Median Gender/Racial
Pay Gap (For, Against, Abstain, Do
Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed this
meeting was regressed to change the
code of item 11 from M0747 to

S0785 - Report on Climate

Transition Plan Describing Efforts
to Align Financing Activities with
GHG Targets

ALERT: Please be informed this
meeting was regressed to change the
code of item 10 from S0743 to

:70E::ADTX//S0786 Disclose 2030 Absolute GHG

Reduction Targets Associated with
Lending and Underwriting

: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
ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO