№ 15809610 30.03.2023	АКЦИОНЕРНОЕ ОБЩЕСТВО "BCC 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 FERRARI N.V. , ISIN NL0011585146. 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//1712171/76219
:20C::SEME//000000593981892S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230329200021
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000589118754S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN NL0011585146
/XS/134114495

SHS FERRARI N.V. ORD REG
:16R:FIA
:11A::DENO//EUR
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/148,
:93B::SETT//UNIT/148,
:93B::UNBA//UNIT/148,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230306
:98C::MEET//20230414090000
:98A::RDTE//20230317
:94E::MEET//Offices of Freshfields Bruckhaus
Deringer LLP, Strawinskylaan 10,
1077 XZ Amsterdam, the Netherlands
or via live webcast on the
Company's website
(http(colon)//corporate.ferrari.com
/en/investors/stock-andshareholder
corner/shareholders-meetings)
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230407170000
:98C::RDDT//20230404200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230407170000
:98C::RDDT//20230405200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:22F::OPTF//BOIS

:17B::DFLT//N
:98C::MKDT//20230407170000
:98C::RDDT//20230405200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230407170000
:98C::RDDT//20230405200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20230407170000
:98C::RDDT//20230405200000
: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:
+ Annual Meeting Agenda
1. Open Meeting
2.a. Receive Director's Board
Report (Non-Voting)
2.b. Receive Explanation on

Company's Reserves and Dividend
Policy
2.c. Approve Remuneration Report
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)
2.d. Adopt Financial Statements and
Statutory Reports (For, Against,
Abstain, Do Not Vote)
2.e. Approve Dividends of EUR 1.810
Per Share (For, Against, Abstain,
Do Not Vote)
2.f. Approve Discharge of Directors
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)
3.a. Reelect John Elkann as
Executive Director (For, Against,
Abstain, Do Not Vote)
3.b. Reelect Benedetto Vigna as
Executive Director (For, Against,
Abstain, Do Not Vote)
3.c. Reelect Piero Ferrari as Non
Executive Director (For, Against,
Abstain, Do Not Vote)
:70E::ADTX//3.d. Reelect Delphine Arnault as
Non-Executive Director (For,
Against, Abstain, Do Not Vote)
3.e. Reelect Francesca Bellettini
as Non-Executive Director (For,
Against, Abstain, Do Not Vote)
3.f. Reelect Eduardo H. Cue as Non
Executive Director (For, Against,
Abstain, Do Not Vote)
3.g. Reelect Sergio Duca as Non
:70E::ADTX//Executive Director (For, Against,
Abstain, Do Not Vote)
3.h. Reelect John Galantic as Non
Executive Director (For, Against,
Abstain, Do Not Vote)
3.i. Reelect Maria Patrizia Grieco
as Non-Executive Director (For,
Against, Abstain, Do Not Vote)
3.j. Reelect Adam Keswick as Non
Executive Director (For, Against,
:70E::ADTX//Abstain, Do Not Vote)
3.k. Elect Michelangelo Volpi as
Non-Executive Director (For,
Against, Abstain, Do Not Vote)

4.1. Grant Board Authority to Issue
Shares Up To 10 Percent of Issued
Capital (For, Against, Abstain, Do
Not Vote)
4.2. Authorize Board to Exclude
Preemptive Rights from Share
:70E::ADTX//Issuances (For, Against, Abstain,
Do Not Vote)
5. Authorize Repurchase of Up to 10
Percent of Issued Common Shares
(For, Against, Abstain, Do Not
Vote)
6. Approve Awards to Executive
Director (For, Against, Abstain, Do
Not Vote)
7. Close Meeting
:70E::ADTX//Blocking: No
Country: NL
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
ence/gdpr/dataprotection
:16S:ADDINFO