

№ 15809603
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 "CITIGROUP INC", ISIN US1729674242.

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//1729583/3814

:20C::SEME//000000593980747S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230329190518

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000591378894S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US1729674242

/XS/062525754

SHS CITIGROUP INC. 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/9696,

:93B::SETT//UNIT/9696,

:93B::UNBA//UNIT/9696,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230316

:98C::MEET//20230425090000

:98A::RDTE//20230227

:94E::MEET//Virtual-Only Meeting(colon)

www.virtualshareholdermeeting.com/C

ITI2023

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230413200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230414200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230414200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230414200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230414200000
: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 Ellen M. Costello (For, Against, Abstain, Do Not Vote)
1b. Elect Director Grace E. Dailey (For, Against, Abstain, Do Not Vote)
1c. Elect Director Barbara J. Desoer (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Not Vote)
1d. Elect Director John C. Dugan (For, Against, Abstain, Do Not Vote)
1e. Elect Director Jane N. Fraser (For, Against, Abstain, Do Not Vote)
1f. Elect Director Duncan P. Hennes (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Peter B. Henry (For, Against, Abstain, Do Not

Vote)

1h. Elect Director S. Leslie

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

1i. Elect Director Renee J. James

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Gary M. Reiner

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

1k. Elect Director Diana L. Taylor

(For, Against, Abstain, Do Not
Vote)

1l. Elect Director James S. Turley

(For, Against, Abstain, Do Not
Vote)

1m. Elect Director Casper W. von

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

2. Ratify KPMG 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. Amend Omnibus Stock Plan (For,

Against, Abstain, Do Not Vote)

5. Advisory Vote on Say on Pay

:70E::ADTX//Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

6. Submit Severance Agreement

(Change-in-Control) to Shareholder

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

7. Require Independent Board Chair

(For, Against, Abstain, Do Not
Vote)

8. Report on Respecting Indigenous

:70E::ADTX//Peoples' Rights (For, Against,

Abstain, Do Not Vote)

9. Adopt Time-Bound Policy to Phase

Out Underwriting and Lending for

New Fossil Fuel Development (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 management recommendation of item 9 from Abstain to Against

: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