

№ 15817404
31.03.2023

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 AMERICAN AIRLINES GROUP INC., ISIN US02376R1023.

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//1737120/55115

:20C::SEME//000000594402956S

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230331060629

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US02376R1023

/XS/096981244

SHS AMERICAN AIRL.GR. 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/19717,
:93B::SETT//UNIT/19717,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230330
:98C::MEET//20230510090000
:98A::RDTE//20230313
:94E::MEET//Virtual-Only Meeting(colon)
Register at www.proxydocs.com/AAL
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230428200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230501200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230501200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230501200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230501200000
: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 MESSAGE 565 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 Jeffrey D.

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

1B. Elect Director Adriane M. Brown

(For, Against, Abstain, Do Not Vote)

1C. Elect Director John T. Cahill

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1D. Elect Director Michael J.

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

1F. Elect Director Matthew J. Hart

(For, Against, Abstain, Do Not

Vote)

1G. Elect Director Robert D. Isom

(For, Against, Abstain, Do Not

Vote)

:70E::ADTX//1H. Elect Director Susan D. Kronick

(For, Against, Abstain, Do Not

Vote)

1I. Elect Director Martin H.

Nesbitt (For, Against, Abstain, Do

Not Vote)

1J. Elect Director Denise M.

O'Leary (For, Against, Abstain, Do

Not Vote)

1K. Elect Director Vicente Reynal

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

Vote)

1L. Elect Director Gregory D. Smith

(For, Against, Abstain, Do Not

Vote)

1M. Elect Director Douglas M.

Steenland (For, Against, Abstain,

Do Not Vote)

2. Ratify KPMG LLP as Auditors (For

, Against, Abstain, Do Not Vote)

:70E::ADTX//3. Advisory Vote to Ratify Named

Executive Officers' Compensation

(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. Approve Omnibus Stock Plan (For,

Against, Abstain, Do Not Vote)

6. Adopt Simple Majority Vote (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