

№ 15816990
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 CONOCOPHILLIPS, ISIN US7185461040.

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//1736679/39584
:20C::SEME//000000594326435S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230331000338
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US7185461040
/XS/077954732
SHS PHILLIPS 66 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/40,
:93B::SETT//UNIT/40,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230330
:98C::MEET//20230510090000
:98A::RDTE//20230315
:94E::MEET//Virtual Meeting Only(colon)
www.virtualshareholdermeeting.com/P
SX2023
: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 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 Gregory J. Hayes
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Charles M. Holley (For, Against, Abstain, Do Not Vote)

1c. Elect Director Denise R. Singleton (For, Against, Abstain, Do Not Vote)

1d. Elect Director Glenn F. Tilton
(For, Against, Abstain, Do Not Vote)

1e. Elect Director Marna C. Whittington (For, Against, Abstain, Do Not Vote)

2. Declassify the Board of Directors (For, Against, Abstain, Do Not Vote)

:70E::ADTX//3. Advisory Vote to Ratify Named Executive Officers' Compensation
(For, Against, Abstain, Do Not Vote)

4. Ratify Ernst Young LLP as Auditors (For, Against, Abstain, Do Not Vote)

5. Publish Audited Report on

Impacts of a Significant Reduction
in Virgin Plastic Demand (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