

№ 15830523  
03.04.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"Банк ЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО SAP AG, ISIN US8030542042. 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//1730579/15190  
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:23G:NEWM  
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:35B:ISIN US8030542042  
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:93B::SETT//UNIT/5,  
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:16R:CADETL  
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:94E::MEET//SAP Arena, An der Arena 1, 68163  
Mannheim, Germany  
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:22F::CAOP//CONY  
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:22F::CAOP//SPLI  
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: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:

+ Meeting for ADR Holders

1. Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)

2. Approve Allocation of Income and Dividends of EUR 2.05 per Share (For, Against, Abstain, Do Not Vote)

:70E::ADTX//3. Approve Discharge of Management Board for Fiscal Year 2022 (For, Against, Abstain, Do Not Vote)

4. Approve Discharge of Supervisory Board for Fiscal Year 2022 (For, Against, Abstain, Do Not Vote)

5. Approve Remuneration Report (For, Against, Abstain, Do Not Vote)

6. Authorize Share Repurchase Program and Reissuance or

:70E::ADTX//Cancellation of Repurchased Shares (For, Against, Abstain, Do Not Vote)

7. Authorize Use of Financial

Derivatives when Repurchasing  
Shares (For, Against, Abstain, Do  
Not Vote)

8.a. Elect Jennifer Xin-Zhe Li to  
the Supervisory Board (For, Against  
, Abstain, Do Not Vote)

:70E::ADTX//8.b. Elect Qi Lu to the Supervisory  
Board (For, Against, Abstain, Do  
Not Vote)

8.c. Elect Punit Renjen to the  
Supervisory Board (For, Against,  
Abstain, Do Not Vote)

9. Approve Remuneration Policy for  
the Management Board (For, Against  
, Abstain, Do Not Vote)

10. Approve Remuneration Policy for  
:70E::ADTX//the Supervisory Board (For, Against  
, Abstain, Do Not Vote)

11.a. Approve Virtual-Only  
Shareholder Meetings Until 2025  
(For, Against, Abstain, Do Not  
Vote)

11.b. Amend Articles Re:  
Participation of Supervisory Board  
Members in the Virtual Annual  
General Meeting by Means of Audio  
:70E::ADTX//and Video Transmission (For,  
Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: DE

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

