

№ 15892618
07.04.2023

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО LUCID GROUP INC, ISIN US5494981039.

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//1727889/176954

:20C::SEME//000000595554707S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230406200034

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000590581625S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US5494981039

/XS/236962024

SHS LUCID GROUP 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/20036,

:93B::SETT//UNIT/20036,

:93B::UNBA//UNIT/20036,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230314

:98C::MEET//20230424090000

:98A::RDTE//20230228

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

www.proxydocs.com/LCID

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230412200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230413200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230413200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230413200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230413200000
: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:
1.1. Elect Director Turqi
Alnowaiser (For, Withhold, Do Not Vote)
1.2. Elect Director Glenn R. August
(For, Withhold, Do Not Vote)
1.3. Elect Director Andrew Liveris
(For, Withhold, Do Not Vote)
1.4. Elect Director Sherif Marakby
:70E::ADTX//(For, Withhold, Do Not Vote)
1.5. Elect Director Nichelle
Maynard-Elliott (For, Withhold, Do Not Vote)
1.6. Elect Director Chabi Nouri
(For, Withhold, Do Not Vote)
1.7. Elect Director Peter Rawlinson
(For, Withhold, Do Not Vote)
1.8. Elect Director Ori Winitzer
(For, Withhold, Do Not Vote)
:70E::ADTX//1.9. Elect Director Janet S. Wong
(For, Withhold, Do Not Vote)
2. Ratify Grant Thornton 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, :70E::ADTX//Against, Abstain, Do Not Vote)

5. Amend Articles of Incorporation to Provide Directors May Be Removed With or Without Cause (For, 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