

№ 15913871
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 MONDELEZ INTERNATIONAL, INC., ISIN US6092071058.

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//1741022/40285
:20C::SEME//000000595688057S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230407171926
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US6092071058
/XS/083526971
SHS MONDELEZ INTL 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/1,
:93B::SETT//UNIT/1,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230407
:98C::MEET//20230517090000
:98A::RDTE//20230308
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/M
DLZ2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230505200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230508200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230508200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230508200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230508200000
: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 Lewis W.K. Booth
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Charles E. Bunch
(For, Against, Abstain, Do Not Vote)

1c. Elect Director Ertharin Cousin
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)

1d. Elect Director Jorge S. Mesquita (For, Against, Abstain, Do Not Vote)

1e. Elect Director Anindita Mukherjee (For, Against, Abstain, Do Not Vote)

1f. Elect Director Jane Hamilton Nielsen (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Patrick T. Siewert (For, Against, Abstain, Do Not Vote)

1h. Elect Director Michael A. Todman (For, Against, Abstain, Do Not Vote)

1i. Elect Director Dirk Van de Put

(For, Against, Abstain, Do Not
Vote)

2. Advisory Vote to Ratify Named

:70E::ADTX//Executive Officers' Compensation

(For, Against, Abstain, Do Not
Vote)

3. Advisory Vote on Say on Pay

Frequency (Abstain, Do Not Vote,

One Year, Two Year, Three Year)

4. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,
Abstain, Do Not Vote)

5. Require Independent Board Chair

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

6. Report on 2025 Cage-Free Egg

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

7. Report on Targets to Eradicate

Child Labor in Cocoa Supply Chain

(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