

№ 15895610  
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

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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 VERTEX PHARMACEUTICALS INCORPORATED, ISIN US92532F1003.

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//1741027/11566  
:20C::SEME//000000595637399S  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLU  
:98C::PREP//20230407075029  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN US92532F1003  
/XS/009812725  
SHS VERTEX PHARMACEUTICALS INC  
:16R:FIA  
:11A::DENO//USD

:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/63,  
:93B::SETT//UNIT/63,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230407  
:98C::MEET//20230517090000  
:98A::RDTE//20230323  
:94E::MEET//Virtual-Only Meeting(colon)  
<https://meetnow.global/MS2Z5>

F

: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:

1.1. Elect Director Sangeeta Bhatia

(For, Against, Abstain, Do Not Vote)

1.2. Elect Director Lloyd Carney

(For, Against, Abstain, Do Not Vote)

1.3. Elect Director Alan Garber

(For, Against, Abstain, Do Not Vote)

1.4. Elect Director Terrence

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

1.5. Elect Director Reshma

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

1.6. Elect Director Jeffrey Leiden

(For, Against, Abstain, Do Not Vote)

:70E::ADTX//1.7. Elect Director Diana McKenzie

(For, Against, Abstain, Do Not Vote)

1.8. Elect Director Bruce Sachs

(For, Against, Abstain, Do Not Vote)

1.9. Elect Director Suketu Upadhyay

(For, Against, Abstain, Do Not  
Vote)

2. Ratify Ernst Young LLP as  
:70E::ADTX//Auditors (For, Against, Abstain, Do  
Not Vote)

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)

: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