

№ 15928871  
10.04.2023

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 VERIZON COMMUNICATIONS INC, ISIN US92343V1044.

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//1734837/5683

:20C::SEME//000000595708488S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230407215714

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000593728366S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US92343V1044

/XS/011406114  
SHS VERIZON COMMUNIC.  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:93B::ELIG//UNIT/18554,  
:93C::PENR//UNIT/ELIG/6973,  
:93B::SETT//UNIT/18554,  
:93B::UNBA//UNIT/18554,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20230328  
:98C::MEET//20230511084500  
:98A::RDTE//20230313  
:94E::MEET//Salt Lake City Marriott University  
Park, 480 Wakara Way, Salt Lake  
City, Utah 84108  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::RDDT//20230501200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::RDDT//20230502200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::RDDT//20230502200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::RDDT//20230502200000

:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::RDDT//20230502200000  
: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 Shellye Archambeau (For, Against, Abstain, Do Not Vote)  
1.2. Elect Director Roxanne Austin (For, Against, Abstain, Do Not Vote)  
1.3. Elect Director Mark Bertolini (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//Vote)  
1.4. Elect Director Vittorio Colao (For, Against, Abstain, Do Not Vote)  
1.5. Elect Director Melanie Healey (For, Against, Abstain, Do Not Vote)  
1.6. Elect Director Laxman Narasimhan (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1.7. Elect Director Clarence Otis,  
Jr. (For, Against, Abstain, Do Not  
Vote)

1.8. Elect Director Daniel Schulman  
(For, Against, Abstain, Do Not  
Vote)

1.9. Elect Director Rodney Slater  
(For, Against, Abstain, Do Not  
Vote)

1.10. Elect Director Carol Tome  
:70E::ADTX//(For, Against, Abstain, Do Not  
Vote)

1.11. Elect Director Hans Vestberg  
(For, Against, Abstain, Do Not  
Vote)

1.12. Elect Director Gregory Weaver  
(For, Against, Abstain, Do Not  
Vote)

2. Advisory Vote to Ratify Named  
Executive Officers' Compensation  
:70E::ADTX//(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 Ernst Young LLP as  
Auditors (For, Against, Abstain, Do  
Not Vote)

5. Report on Government Requests to  
Remove Content (For, Against,  
:70E::ADTX//Abstain, Do Not Vote)

6. Adopt a Policy Prohibiting  
Political Contributions (For,  
Against, Abstain, Do Not Vote)

7. Amend Clawback Policy (For,  
Against, Abstain, Do Not Vote)

8. Submit Severance Agreement  
(Change-in-Control) to Shareholder  
Vote (For, Against, Abstain, Do  
Not Vote)

:70E::ADTX//9. Require Independent Board Chair  
(For, Against, Abstain, Do Not  
Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed this

meeting was regressed to change the

code of item 8 from S0521 to S0321

: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/clearst](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

[ream-en/about-clearstream/](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

[due-diligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO