

№ 15971241
11.04.2023

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 CARNIVAL CORPORATION , ISIN PA1436583006.

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//1720811/2674

:20C::SEME//000000595945923S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230410200103

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000595333649S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN PA1436583006

/XS/016728608
SHS CARNIVAL CORP.
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/694,
:93B::SETT//UNIT/694,
:93B::UNBA//UNIT/694,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230228
:98C::MEET//20230421083000
:98A::RDTE//20230221
:94E::MEET//Carnival Place, 3655 N.W. 87th
Avenue, Miami, Florida 33178,
United States
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230411200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230412200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230412200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230412200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230412200000
: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. Re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc (For, Against, Abstain, Do Not Vote)
2. Re-elect Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc :70E::ADTX//(For, Against, Abstain, Do Not Vote)
3. Re-elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc (For, Against, Abstain, Do Not Vote)
4. Re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc :70E::ADTX//(For, Against, Abstain, Do Not

Vote)

5. Re-elect Jeffrey J. Gearhart as a Director of Carnival Corporation and as a Director of Carnival plc (For, Against, Abstain, Do Not Vote)

6. Re-elect Katie Lahey as a Director of Carnival Corporation and as a Director of Carnival plc (For, Against, Abstain, Do Not Vote)

7. Elect Sara Mathew as a Director of Carnival Corporation and as a Director of Carnival plc (For, Against, Abstain, Do Not Vote)

8. Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc (For, Against, Abstain, Do Not Vote)

9. Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc (For, Against, Abstain, Do Not Vote)

10. Elect Josh Weinstein as a Director of Carnival Corporation and as a Director of Carnival plc (For, Against, Abstain, Do Not Vote)

11. Re-elect Randall Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc (For, Against, Abstain, Do Not Vote)

12. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

13. Advisory Vote on Say on Pay Frequency (Abstain, Do Not Vote, One Year, Two Year, Three Year)

14. Approve Directors' Remuneration Report (in Accordance with Legal Requirements Applicable to UK Companies) (For, Against, Abstain, Do Not Vote)

15. Approve Remuneration Policy

(For, Against, Abstain, Do Not

:70E::ADTX//Vote)

16. Reappoint

PricewaterhouseCoopers LLP as

Independent Auditors of Carnival

plc Ratify the Selection of the

U.S. Firm of PricewaterhouseCoopers

LLP as the Independent Registered

Public Accounting Firm of Carnival

Corporation (For, Against, Abstain,

Do Not Vote)

:70E::ADTX//17. Authorize Board to Fix

Remuneration of Auditors (For,

Against, Abstain, Do Not Vote)

18. Receive the Accounts and

Reports of the Directors and

Auditors of Carnival plc for the

Year Ended November 30, 2022 (in

Accordance with Legal Requirements

Applicable to UK Companies) (For,

Against, Abstain, Do Not Vote)

:70E::ADTX//19. Approve Issuance of Equity (For

, Against, Abstain, Do Not Vote)

20. Approve Issuance of Equity or

Equity-Linked Securities without

Preemptive Rights (For, Against,

Abstain, Do Not Vote)

21. Authorize Share Repurchase

Program (For, Against, Abstain, Do

Not Vote)

22. Amend Omnibus Stock Plan (For,

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

:70E::ADTX//Blocking: No

Country: PA

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>

