

№ 15971236
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 SPIRIT AEROSYSTEMS HOLDINGS INC, ISIN US8485741099.

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//1729301/7487

:20C::SEME//000000595945459S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230410200100

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000591001593S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US8485741099

/XS/027678432

SHS SPIRIT AEROSYSTEMS HOLD.

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/15,

:93B::SETT//UNIT/15,

:93B::UNBA//UNIT/15,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230315

:98C::MEET//20230426110000

:98A::RDTE//20230228

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

www.virtualshareholdermeeting.com/S

PR2023

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::RDDT//20230414200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::RDDT//20230417200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::RDDT//20230417200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::RDDT//20230417200000

:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230417200000
: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 Stephen A. Cambone (For, Against, Abstain, Do Not Vote)
1b. Elect Director Irene M. Esteves (For, Against, Abstain, Do Not Vote)
1c. Elect Director William A. Fitzgerald (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Do Not Vote)
1d. Elect Director Paul E. Fulchino (For, Against, Abstain, Do Not Vote)
1e. Elect Director Thomas C. Gentile, III (For, Against, Abstain, Do Not Vote)
1f. Elect Director Robert D. Johnson (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Ronald T. Kadish

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director John L. Plueger

(For, Against, Abstain, Do Not
Vote)

1i. Elect Director James R. Ray,
Jr. (For, Against, Abstain, Do Not
Vote)

1j. Elect Director Patrick M.
:70E::ADTX//Shanahan (For, Against, Abstain, Do
Not Vote)

1k. Elect Director Laura H. Wright
(For, Against, Abstain, Do Not
Vote)

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

3. Advisory Vote to Ratify Named
Executive Officers' Compensation
:70E::ADTX//(For, Against, Abstain, Do Not
Vote)

4. Amend Omnibus Stock Plan (For,
Against, Abstain, Do Not Vote)

5. Ratify Ernst Young LLP as
Auditors (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

