АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС Invest" - дочерняя организация АО "Банк ЦентрКредит"

№ 15971258
11.04.2023

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 ASTRAZENECA PLC, ISIN US0463531089. 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//1732576/7535
:20C::SEME//000000595951620S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230410200205
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000592714679S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US0463531089
/XS/010176328

ADR ASTRAZENECA (1SHS)
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/95,
:93B::SETT//UNIT/95,
:93B::UNBA//UNIT/95,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230323
:98C::MEET//20230427143000
:98A::RDTE//20230404
:94E::MEET//Leonardo Royal Hotel London Tower
Bridge, 45 Prescot Street, London
E1 8GP
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230420190000
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230420190000
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230420190000
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N

:98C::MKDT//20230420190000
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230420190000
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BL
OCK (:16R:CAINST :16S:CAINST) AND/O
R ADDITIONAL INFORMATION BLOCK OF M
T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON 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:
+ Meeting for ADR Holders
1. Accept Financial Statements and
Statutory Reports (For, Against,
Abstain, Do Not Vote)
2. Approve Dividends (For, Against,
Abstain, Do Not Vote)
3. Reappoint PricewaterhouseCoopers
LLP as Auditors (For, Against,
:70E::ADTX//Abstain, Do Not Vote)
4. Authorise Board to Fix
Remuneration of Auditors (For,
Against, Abstain, Do Not Vote)
5a. Re-elect Michel Demare as
Director (For, Against, Abstain, Do
Not Vote)

5b. Re-elect Pascal Soriot as
Director (For, Against, Abstain, Do
Not Vote)
:70E::ADTX//5c. Re-elect Aradhana Sarin as
Director (For, Against, Abstain, Do
Not Vote)
5d. Re-elect Philip Broadley as
Director (For, Against, Abstain, Do
Not Vote)
5e. Re-elect Euan Ashley as
Director (For, Against, Abstain, Do
Not Vote)
5f. Re-elect Deborah DiSanzo as
:70E::ADTX//Director (For, Against, Abstain, Do
Not Vote)
5g. Re-elect Diana Layfield as
Director (For, Against, Abstain, Do
Not Vote)
5h. Re-elect Sheri McCoy as
Director (For, Against, Abstain, Do
Not Vote)
5i. Re-elect Tony Mok as Director
(For, Against, Abstain, Do Not
:70E::ADTX//Vote)
5j. Re-elect Nazneen Rahman as
Director (For, Against, Abstain, Do
Not Vote)
5k. Re-elect Andreas Rummelt as
Director (For, Against, Abstain, Do
Not Vote)
5l. Re-elect Marcus Wallenberg as
Director (For, Against, Abstain, Do
Not Vote)
:70E::ADTX//6. Approve Remuneration Report (For
, Against, Abstain, Do Not Vote)
7. Authorise UK Political Donations
and Expenditure (For, Against,
Abstain, Do Not Vote)
8. Authorise Issue of Equity (For,
Against, Abstain, Do Not Vote)
9. Authorise Issue of Equity
without Pre-emptive Rights (For,
Against, Abstain, Do Not Vote)
:70E::ADTX//10. Authorise Issue of Equity
without Pre-emptive Rights in
Connection with an Acquisition or
Other Capital Investment (For,

Against, Abstain, Do Not Vote)
11. Authorise Market Purchase of
Ordinary Shares (For, Against,
Abstain, Do Not Vote)
12. Authorise the Company to Call
General Meeting with Two Weeks'
:70E::ADTX//Notice (For, Against, Abstain, Do
Not Vote)
13. Adopt New Articles of
Association (For, Against, Abstain,
Do Not Vote)
:70E::ADTX//Blocking: No
Country: GB
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/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection
:16S:ADDINFO