

№ 16005144
12.04.2023

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 PFIZER INC., ISIN US7170811035.

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//1729914/5146

:20C::SEME//000000596264686S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230411200110

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000591378985S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US7170811035

/XS/009724451

SHS PFIZER INC
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/10369,
:93C::PENR//UNIT/ELIG/900,
:93B::SETT//UNIT/10369,
:93B::UNBA//UNIT/10369,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230316
:98C::MEET//20230427090000
:98A::RDTE//20230301
:94E::MEET//Virtual-Only Meeting(colon)
www.meetnow.global/MAGVNLW
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230418200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230418200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230418200000
:16S:CAOPTN
:16R:CAOPTN

:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230418200000
: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 Ronald E. Blaylock (For, Against, Abstain, Do Not Vote)
1.2. Elect Director Albert Bourla (For, Against, Abstain, Do Not Vote)
1.3. Elect Director Susan Desmond Hellmann (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Not Vote)
1.4. Elect Director Joseph J. Echevarria (For, Against, Abstain, Do Not Vote)
1.5. Elect Director Scott Gottlieb (For, Against, Abstain, Do Not Vote)
1.6. Elect Director Helen H. Hobbs (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1.7. Elect Director Susan Hockfield (For, Against, Abstain, Do Not

Vote)

1.8. Elect Director Dan R. Littman

(For, Against, Abstain, Do Not

Vote)

1.9. Elect Director Shantanu

Narayan (For, Against, Abstain, Do

Not Vote)

1.10. Elect Director Suzanne Nora

:70E::ADTX//Johnson (For, Against, Abstain, Do

Not Vote)

1.11. Elect Director James Quincey

(For, Against, Abstain, Do Not

Vote)

1.12. Elect Director James C. Smith

(For, Against, Abstain, Do Not

Vote)

2. Ratify KPMG LLP as Auditors (For

, Against, Abstain, Do Not Vote)

:70E::ADTX//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)

5. Submit Severance Agreement

(Change-in-Control) to Shareholder

Vote (For, Against, Abstain, Do Not

:70E::ADTX//Vote)

6. Require Independent Board Chair

(For, Against, Abstain, Do Not

Vote)

7. Report on Feasibility of

Intellectual Property Transfer to

Boost Covid-19 Vaccine Production

(For, Against, Abstain, Do Not

Vote)

8. Report on Impact of Extended

:70E::ADTX//Patent Exclusivities on Product

Access (For, Against, Abstain, Do

Not Vote)

9. Report on Political Expenditures

Congruence (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