

№ 16005162
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 THE KRAFT HEINZ COMPANY, ISIN US5007541064.

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//1733745/76090

:20C::SEME//000000596327870S

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230411231234

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000593050473S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US5007541064

/XS/125398103
SHS THE KRAFT HEINZ CO ORD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/62,
:93B::SETT//UNIT/62,
:93B::UNBA//UNIT/62,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230324
:98C::MEET//20230504110000
:98A::RDTE//20230306
:94E::MEET//Virtual Meeting Only(colon)
www.virtualshareholdermeeting.com/K
HC2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230424200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230425200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230425200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230425200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230425200000
: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 Gregory E. Abel
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Humberto P. Alfonso (For, Against, Abstain, Do Not Vote)
1c. Elect Director John T. Cahill
(For, Against, Abstain, Do Not :70E::ADTX//Vote)
1d. Elect Director Lori Dickerson Fouche (For, Against, Abstain, Do Not Vote)
1e. Elect Director Diane Gherson
(For, Against, Abstain, Do Not Vote)
1f. Elect Director Timothy Kenesey
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director Alicia Knapp

(For, Against, Abstain, Do Not
Vote)

1h. Elect Director Elio Leoni Sceti

(For, Against, Abstain, Do Not
Vote)

1i. Elect Director Susan Mulder

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director James Park (For,
:70E::ADTX//Against, Abstain, Do Not Vote)

1k. Elect Director Miguel Patricio

(For, Against, Abstain, Do Not
Vote)

1l. Elect Director John C. Pope

(For, Against, Abstain, Do Not
Vote)

2. Advisory Vote to Ratify Named
Executive Officers' Compensation

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

3. Ratify PricewaterhouseCoopers
LLP as Auditors (For, Against,
Abstain, Do Not Vote)

4. Adopt Simple Majority Vote (For,
Against, Abstain, Do Not Vote)

5. Report on Supply Chain Water
Risk Exposure (For, Against,
Abstain, Do Not Vote)

6. Commission a Civil Rights and
:70E::ADTX//Non-Discrimination Audit (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 4 from S0236 to S0311

: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](https://www.clearstream.com/clearstream-en/about-clearstream/due-dilig)

ence/gdpr/dataprotection

:16S:ADDINFO