

№ 16023703
13.04.2023

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 WELLS FARGO & COMPANY, ISIN US9497461015.

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//1729457/5140

:20C::SEME//000000596599640S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230412200132

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000595703623S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US9497461015

/XS/009731482
SHS WELLS FARGO+CO.
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/577,
:93B::SETT//UNIT/577,
:93B::UNBA//UNIT/577,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230316
:98C::MEET//20230425100000
:98A::RDTE//20230224
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/W
FC2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230413200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230414200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230414200000
: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 MT 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 Steven D. Black
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Mark A. Chancy
(For, Against, Abstain, Do Not Vote)
1c. Elect Director Celeste A. Clark
(For, Against, Abstain, Do Not :70E::ADTX//Vote)
1d. Elect Director Theodore F. Craver, Jr. (For, Against, Abstain, Do Not Vote)
1e. Elect Director Richard K. Davis
(For, Against, Abstain, Do Not Vote)
1f. Elect Director Wayne M. Hewett
(For, Against, Abstain, Do Not Vote)
:70E::ADTX//1g. Elect Director CeCelia (CeCe)

G. Morken (For, Against, Abstain, Do Not Vote)

1h. Elect Director Maria R. Morris (For, Against, Abstain, Do Not Vote)

1i. Elect Director Felicia F. Norwood (For, Against, Abstain, Do Not Vote)

1j. Elect Director Richard B. Payne :70E::ADTX//, Jr. (For, Against, Abstain, Do Not Vote)

1k. Elect Director Ronald L. Sargent (For, Against, Abstain, Do Not Vote)

1l. Elect Director Charles W. Scharf (For, Against, Abstain, Do Not Vote)

1m. Elect Director Suzanne M. Vautrinot (For, Against, Abstain, :70E::ADTX//Do Not Vote)

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

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

4. Ratify KPMG LLP as Auditors (For, Against, Abstain, Do Not Vote) :70E::ADTX//

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

6. Report on Political Expenditures Congruence (For, Against, Abstain, Do Not Vote)

7. Report on Climate Lobbying (For, Against, Abstain, Do Not Vote)

8. Report on Climate Transition Plan Describing Efforts to Align Financing Activities with GHG :70E::ADTX//Targets (For, Against, Abstain, Do Not Vote)

9. Adopt Time-Bound Policy to Phase Out Underwriting and Lending for New Fossil Fuel Development (For, Against, Abstain, Do Not Vote)

10. Report on Prevention of Workplace Harassment and

Discrimination (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//11. Adopt Policy on Freedom of
Association and Collective
Bargaining (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