

№ 16023707
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 INTERNATIONAL BUSINESS MACHINES CORPORATION, ISIN US4592001014.

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//1723863/4454

:20C::SEME//000000596602897S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230412200217

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000595706763S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US4592001014

/XS/009703799
SHS IBM
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/509,
:93B::SETT//UNIT/509,
:93B::UNBA//UNIT/509,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230307
:98C::MEET//20230425100000
:98A::RDTE//20230224
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/I
BM2023
: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 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 Thomas Buberl
(For, Against, Abstain, Do Not Vote)
1b. Elect Director David N. Farr
(For, Against, Abstain, Do Not Vote)
1c. Elect Director Alex Gorsky (For, Against, Abstain, Do Not Vote)
:70E::ADTX//1d. Elect Director Michelle J. Howard (For, Against, Abstain, Do Not Vote)
1e. Elect Director Arvind Krishna
(For, Against, Abstain, Do Not Vote)
1f. Elect Director Andrew N. Liveris (For, Against, Abstain, Do Not Vote)
1g. Elect Director F. William
:70E::ADTX//McNabb, III (For, Against, Abstain,

Do Not Vote)

1h. Elect Director Martha E.

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

1i. Elect Director Joseph R.

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

1j. Elect Director Peter R. Voser

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

1k. Elect Director Frederick H.

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

1l. Elect Director Alfred W. Zollar

(For, Against, Abstain, Do Not
Vote)

2. Ratify PricewaterhouseCoopers

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. Require Independent Board Chair

(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//6. Report on Lobbying Payments and

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

7. Report on Risks Related to

Operations in China (For, Against,
Abstain, Do Not Vote)

8. Report on Efforts to Prevent

Harassment and Discrimination in
the Workplace (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please be informed that this

meeting was regressed to change the
proposal text for item 7 from

Report on Operations in Communist

China to Report on Risks Related to
Operations in China.

: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