

№ 16023721
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 AMERICAN TOWER CORPORATION, ISIN US03027X1000.

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//1742952/16298
:20C::SEME//000000596609130S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230412202452
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US03027X1000
/XS/072518217
SHS AMERICAN TOWER 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/2,
:93B::SETT//UNIT/2,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230412
:98C::MEET//20230524110000
:98A::RDTE//20230327
:94E::MEET//Virtual Meeting Only(colon)
http(colon)//www.virtualshareholder
meeting.com/AMT2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230512200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230515200000
: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 A. Bartlett (For, Against, Abstain, Do Not Vote)

1b. Elect Director Kelly C. Chambliss (For, Against, Abstain, Do Not Vote)

1c. Elect Director Teresa H. Clarke (For, Against, Abstain, Do Not Vote)

1d. Elect Director Raymond P. Dolan (For, Against, Abstain, Do Not Vote)

1e. Elect Director Kenneth R. Frank (For, Against, Abstain, Do Not Vote)

1f. Elect Director Robert D. Hormats (For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Grace D. Lieblein (For, Against, Abstain, Do Not Vote)

1h. Elect Director Craig Macnab (For, Against, Abstain, Do Not Vote)

1i. Elect Director JoAnn A. Reed

(For, Against, Abstain, Do Not
Vote)

1j. Elect Director Pamela D. A.

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

1k. Elect Director Bruce L. Tanner

(For, Against, Abstain, Do Not
Vote)

1l. Elect Director Samme L.

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

2. Ratify Deloitte Touche LLP as
Auditors (For, Against, Abstain, Do
:70E::ADTX//Not Vote)

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)

: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/dueliligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO