

№ 16050511
17.04.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

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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 NRG ENERGY INC, ISIN US6293775085.

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//1729838/4260

:20C::SEME//000000597315807S

:23G:RMDR

:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230416200300
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000596264896S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US6293775085
/XS/018341956
SHS NRG ENERGY INC.
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/6,
:93B::SETT//UNIT/6,
:93B::UNBA//UNIT/6,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230316
:98C::MEET//20230427090000
:98A::RDTE//20230306
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/N
RG2023
: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:
1a. Elect Director E. Spencer Abraham (For, Against, Abstain, Do Not Vote)
1b. Elect Director Antonio Carrillo (For, Against, Abstain, Do Not Vote)
1c. Elect Director Matthew Carter, Jr. (For, Against, Abstain, Do Not

:70E::ADTX//Vote)

1d. Elect Director Lawrence S. Coben (For, Against, Abstain, Do Not Vote)

1e. Elect Director Heather Cox (For, Against, Abstain, Do Not Vote)

1f. Elect Director Elisabeth B. Donohue (For, Against, Abstain, Do Not Vote)

1g. Elect Director Mauricio :70E::ADTX//Gutierrez (For, Against, Abstain, Do Not Vote)

1h. Elect Director Paul W. Hobby (For, Against, Abstain, Do Not Vote)

1i. Elect Director Alexandra Pruner (For, Against, Abstain, Do Not Vote)

1j. Elect Director Anne C. Schaumburg (For, Against, Abstain, :70E::ADTX//Do Not Vote)

2. Amend Qualified Employee Stock Purchase Plan (For, Against, Abstain, Do 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, :70E::ADTX//One Year, Two Year, Three Year)

5. Ratify KPMG LLP as Auditors (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>

